

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103860

Entity Name: MARCIA'S RESTAURANT, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

5914 GALL BLVD.
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

P.O. BOX 2545
DADE CITY, FL 33526 US

Current Mailing Address:

11546 MEADOWLANE DRIVE
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 20-3327534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYSTROM, MARCIA
11546 MEADOWLANE DRIVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NYSTROM, MARCIA
Address: 11546 MEADOWLANE DRIVE
City-St-Zip: DADE CITY, FL 33525 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCIA NYSTROM

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03/17/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date