

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166240

Entity Name: SULLIVAN RESTAURANTS, INC.

FILED  
Mar 14, 2006  
Secretary of State

## Current Principal Place of Business:

18 SAN GABRIEL LANE  
PALM COAST, FL 32137 US

## New Principal Place of Business:

## Current Mailing Address:

18 SAN GABRIEL LANE  
PALM COAST, FL 32137 US

## New Mailing Address:

FEI Number: 20-3982551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SULLIVAN, HOWARD  
18 SAN GABRIEL LANE  
PONTE VEDRA BEACH, FL 32137 US

## Name and Address of New Registered Agent:

SULLIVAN, HOWARD  
18 SAN GABRIEL LANE  
PALM COAST, FL 32137 US

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: HOWARD SULLIVAN

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SULLIVAN, CHRISTOPHER S  
Address: 18 SAN GABRIEL LANE  
City-St-Zip: PALM COAST, FL 32137

Title: VP ( ) Delete  
Name: SULLIVAN, HOWARD  
Address: 18 SAN GABRIEL LANE  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOWARD SULLIVAN

VP

03/14/2006

Electronic Signature of Signing Officer or Director

Date