

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90125 026 ***150.00

DOCUMENT # P11883

1. Entity Name
BILL GRAY'S, INC.



Principal Place of Business
**P.O. BOX 323
WEBSTER, NY 14580**

Mailing Address
**P.O. BOX 323
WEBSTER, NY 14580**

14018625



06302005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
16-0909818

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C
HEGEDORN, BRUCE
635 TIMOTHY LANE
WEBSTER, NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MT
GONZALEZ, JOHN
1030 LAKE RD
WEBSTER, NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
GRAY, DAN
647 BERG ROAD
ONTARIO, NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HERMAN, KEITH
10 ESKER RISE
VICTOR, NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HEDGEDORN, BRIAN
964 RIDGE ROAD
WEBSTER, NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

X 9/5/05

ATTACHMENT

14018625



BILL GRAY'S INC.

*"Home of the
World's Greatest
Cheeseburger"®*

P.O. Box 323
Webster, NY 14580
(585) 787-0150
Fax (585) 787-0816

July 1, 2005

Dear Sir or Madam,

We have received a card in the mail stating that you had not obtained the document #P11883 from us. We did not get this form in the mail prior to this notice.

We went on your website and downloaded the form. Enclosed is our check in the amount of \$150.00 and we request that you please recind all penalties.

Sincerely,

A handwritten signature in cursive script, appearing to read "William Galbraith".

William Galbraith