

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044928

Entity Name: MBC RESTAURANTS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

4451 PALMETTO AVE
FT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 61593
FT MYERS, FL 339060074 US

New Mailing Address:

FEI Number: 65-0425141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKITRICK, KAREN
13820 SLEEPY HOLLOW LN
FT MYERS, FL 33905 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: PD () Delete
Name: MCKITRICK, KAREN
Address: 13820 SLEEPY HOLLOW LN
City-St-Zip: FT MYERS, FL

Title: STD () Delete
Name: MCKITRICK, HERBERT
Address: 13820 SLEEPY HOLLOW LN
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKITRICK, KAREN
Address: 13820 SLEEPY HOLLOW LN
City-St-Zip: FT MYERS, FL 33905 US

Title: STD (X) Change () Addition
Name: MCKITRICK, HERBERT
Address: 13820 SLEEPY HOLLOW LN
City-St-Zip: FORT MYERS, FL 33905 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KAREN S. MCKITRICK

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date