

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079133

Entity Name: R & D RESTAURANTS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

3325 W. UNIVERSITY AVE.
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

4518 SW 97TH TERR.
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-3211310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYNDALL, RALPH
4518 SW 97TH TERRACE
GAINESVILLE, FL 32608 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: D () Delete
Name: TYNDALL, RALPH P.
Address: 4518 SW 97TH TERRACE
City-St-Zip: GAINESVILLE, FL

Title: D () Delete
Name: HARVEY, DANIEL M JR
Address: 3121 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: S () Delete
Name: TYNDALL, LISA G
Address: 4518 SW 97TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TYNDALL, RALPH P
Address: 4518 SW 97TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: D (X) Change () Addition
Name: HARVEY, DANIEL M JR
Address: 3121 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: S (X) Change () Addition
Name: TYNDALL, LISA G
Address: 4518 SW 97TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608 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: RALPH P. TYNDALL

D

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date