

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000084805 (8)

1. Corporation Name

BF WILLY'S, INCORPORATED

Principal Place of Business

BONEFISH WILLY'S RESTAURANT
2459 B PINEAPPLE AVE
MELBOURNE FL 32935

Mailing Address

BONEFISH WILLY'S RESTAURANT
2459 B PINEAPPLE AVE
MELBOURNE FL 32935

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22 City & State

27

City & State

23 Zip

28

Zip

24 Country

29

Country

9. Name and Address of Current Registered Agent

BULLOCK, SHERRILL A
2459B PINEAPPLE AVE
MELBOURNE FL 32935

3. Date Incorporated or Qualified

11/18/1994

3a. Date of Last Report

05/26/1995

4. FEI Number

59-3276663

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Sherrill A. Bullock

82 Street Address (P.O. Box Number is Not Acceptable)

1206 Logan Ave NW

83 City

Palm Bay

84 City

FL

85 Zip Code

32907

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Sherrill A. Bullock

(NOTE: Registered Agent signature required when reinstating)

12/13/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME BULLOCK, SHERRILL A
STREET ADDRESS 1206 LOGAN AVE NW
CITY-ST-ZIP PALM BAY FL 32907

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE President/Secretary
2. NAME Sherrill A. Bullock
3. STREET ADDRESS 1206 Logan Ave NW
4. CITY-ST-ZIP Palm Bay FL 32907

☒ Change ☐ Addition

5. 400002032324--5
6. -12/18/96--01102--005
7. ***375.00

☐ Change ☐ Addition

☐ Change ☐ Addition

8. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ Change ☐ Addition

5. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ Change ☐ Addition

6. 1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sherrill A. Bullock President 8/10/96 255-0735

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)