2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

Apr 04, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P95000004052** 04-04-2005 90087 003 ***150.00 STANTON FAMILY RESTAURANTS, INC. Principal Place of Business Mailing Address 1824 S THIRD ST 1824 S THIRD ST JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 3. Mailing Address 109 SEASIOLE 2. Principal Place of Business 109 Seaside CR Ce. Suite, Apt. #, etc. 03112005 Chg-P CR2E034 (10/03) Ponte Vedra Porte Vedra Applied For 4. FEI Number 59-3286013 Not Applicable Country Ζiρ \$8.75 Additional [™]3089 5. Certificate of Status Desired Fee Required <u>3908 9</u> 6. Name and Address of Current Re 7. Name and Address of New Registered Agent STANTON, TERRI L Street Address (P.O. Box Number is Not Acceptable) 109 SEASIDE CIR PONTE VEDRA BEACH, FL 32082 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **Extrance** TIBE ☐ Delete TITLE STANTON, DONALD C JR NAME NAME 169 Seaside CR. 1824 S THIRD ST STREET ADDRESS STREET ADDRESS PONTE VEDICA BChiFL 32082 CITY-ST-ZEP JACKSONVILLE BEACH, FL 32250 CTTY-ST-ZP DVS TITLE TITLE Ociete STANTON, TERRI L MALAF NAME 109 Seasible CR STREET ADDRESS 1824 S THIRD ST STREET ADDRESS schifl saosa JACKSONVILLE BEACH, FL 32250 CTY-ST-78 CITY-ST-ZP me ☐ Delete TITLE NAME NUME STREET ADDRESS STREET ATTORESS CITY-ST-ZIP 03Y-ST-7IP TITLE ☐ Change ■ Addition BILE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete IIII F ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77 CTTY-57-70P ME ☐ Deleze TITLE ☐ Change ☐ Addition NUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZEP 12. I hereby certify that the information supplied with this fiting 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

FILED