

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000046372

1. Entity Name
MCPHEARSON'S AMERICAN BREWPUB INC.



Principal Place of Business
823 FRANKLIN ROAD
W PALM BEACH, FL 33405

Mailing Address
823 FRANKLIN ROAD
W PALM BEACH, FL 33405

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06/15/04 90002 031 \$150.00
05132004 Chg-P CR2E034 (10/03)

4. FEI Number
65-0588482

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KRILL, KATHERINE
823 FRANKLIN ROAD
W PALM BEACH, FL 33405

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 restate)

DATE

**FILE NOW!!! FEE IS \$850.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME KRILL, KATHERINE
STREET ADDRESS 823 FRANKLIN ROAD
CITY-ST-ZIP W PALM BEACH, FL 33405

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME HUFFMAN, CHARLES ROBERT
STREET ADDRESS 823 FRANKLIN RD.
CITY-ST-ZIP WEST PALM BEACH, FL 33405

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Katherine Krill Katherine Krill 6/8/04 561-533-9451
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2 of 4

June 16th 2004

McPhearson's American Brewpub
DBA McPhearson's Serious Barbecue
823 Franklin Road
West Palm Beach, Florida 33405

Dear Division of Corporations,-----

Enclosed is the letter I received from you stating that I needed to send the form in within 1 month of receiving it in order to not have to pay a late fee of \$400.00. Also enclosed is proof of mailing before that day. I do not currently have the green ^{return} receipt, but the certified part has the date.

I called today and was told to also write a letter of explanation and ask for the late fee to be waived. The following page is a letter explaining the situation, as I did by phone to Tyrone Scott who mailed me the form which I filled out.

Ref #
P95000046372

Sincerely
Katherine Kull
resident

3 of 4

June 16, 2004

From: McPhearson's Serious Barbeque
Ref. # P95-000046372

Dear Division of Corporations,
McPhearson's did not receive the
Corporation report this year as it
has in the past years. Consequently
I did not think of it until one of
our customers mentioned that he had just
gotten his in before the deadline.
This was about 5 days too late.

After a few days of panic, I called
Div. of Corp. in Tallahassee, as I
did today. I spoke with Tyrone Scott
and explained I did not receive the
paperwork. He said it could be downloaded,
but since I could not do that, he sent
me the form and the letter which
I have enclosed. Please, please
waive my late fee. My lateness
was accidental. I would not
deliberately get a late fee of \$400.00.
Also, for next year please send
the forms in the mail as you
have in the past.

RIVIERA BEACH BRANCH
RIVIERA BEACH, Florida
334045149
1169180106-0095
06/12/2004 (561)841-7873
01:08:18 PM

Product Description	Sale Unit	Final Price
Sales Receipt		

TALLAHASSEE FL 32302

First-Class

Return Receipt

Certified

Label Serial #: 70031680000091963706

Issue PVI: \$4.42

Total: \$4.42

Paid by: \$20.00

Cash

Change Due: \$15.58

Bill #: 100501192578

Clerk: 12

All sales final on stamps and postage.

Refunds for guaranteed services only.

Thank you for your business.

Customer Copy

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

TALLAHASSEE FL 32302

Postage	\$0.37
Certified Fee	\$2.30
Return Receipt Fee (Endorsement Required)	\$1.75
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$4.42

0166
12
Postmark Here
06/12/2004

Sent To: *Div. of Corporations*
Street, Apt. No., or PO Box No.: *P.O. Box 1500*
City, State, ZIP+4: *Tallahassee, FL 32302*

PS Form 3800, June 2002 See Reverse for Instructions