## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P95000088809 MAGNOLIA GRILL OF FORT WALTON BEACH, INC. Principal Place of Business Mailing Address 157 SE BROOKS ST 157 SE BROOKS ST. FORT WALTON BEACH, FL 32548 FT. WALTON, FL 32548 No Chg-P CR2E034 (11/05) 02242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3354588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE, THOMAS S DO NOT WRITE 911 MIDDLE DRIVE FT. WALTON, FL. 32548 IN THIS SPACE \$. 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICE, THOMAS S NAME 911 MIDDLE DRIVE U000000499147 STREET ADDRESS 04/24/06-80008-025 iso.oo CHY-ST-ZP FORT WALTON BEACH, FL. 32548 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET AUDRESS CTTY-ST-ZIP tate NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

a. we

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

President

7 April 2006

**FILED**