2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P96000009623 1. Entity Name JK'S FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 199 AVE. K S.E. 199 AVE. K S.E. WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number **5**. (6. Name and Address of Current Registered Agent KEITH, W C 1517 COMMERCIAL PARK DRIVE LAKELAND, FL 33801 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

FILED May 03, 2004 08:00 AN Secretary of State

Applied For

59-3356754	 Not Applicable
Certificate of Status Desired	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

30 04

SIGNATURE.	Signature, typed or printed name of registered agent and title i	applicable. (NOTE Registered	I. Agent signature required when reinstading)	DATE	<u> </u>
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	\$5.00 May Be Added to Fees	U00000151279 05/04/04-80041-004	150.00
10.	OFFICERS AND DIREC	TORS		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KNIGHT, JAMES 199 AVE. K S.E. WINTER HAVEN, FL 33880				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RUGGIERI, MARK 199 AVE. K S.E. WINTER HAVEN, FL 33880				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KNIGHT, KITTY 199 AVE. K S.E. WINTER HAVEN, FL 33880	<u>≟:</u> *****. :	DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-SI-ZIP			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				: .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		, i.v.			
or the cor	certify that the information supplied with this fill on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all	to execute this report as requir	nption stated in Section 119.07(3) ure shall have the same legal effe ed by Chapter 607, Florida Statut	(i), Florida Statutes. I further certify of as if made under oath; that I am ass; and that my name appears in Bi	that the information in officer or director ock 10 or Block 11 if

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE