

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028816

FILED
Apr 13, 2004
Secretary of State

Entity Name: RESTAURANT DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

RT 8, BOX 803
LAKE CITY, FL 32055 US

New Principal Place of Business:

2281 WEST HWY 90
LAKE CITY, FL 32055 US

Current Mailing Address:

RT 8, BOX 803
LAKE CITY, FL 32055 US

New Mailing Address:

2281 WEST HWY 90
LAKE CITY, FL 32055 US

FEI Number: 59-3391506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J.
10 N COLUMBIA ST
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LARDIZABAL, MARGARET
Address: RT 8, BOX 803
City-St-Zip: LAKE CITY, FL 32055 US

Title: VTD () Delete
Name: LARDIZABAL, ROBERT
Address: RT 8, BOX 803
City-St-Zip: LAKE CITY, FL 32055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LARDIZABAL, MARGARET
Address: 703 BLACKBERRY CIRCLE
City-St-Zip: LAKE CITY, FL 32055 US

Title: VTD (X) Change () Addition
Name: LARDIZABAL, ROBERT
Address: 703 BLACKBERRY CIRCLE
City-St-Zip: LAKE CITY, FL 32055 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARGARET LARDIZABAL

PSD

04/13/2004

Electronic Signature of Signing Officer or Director

Date