2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-07-2005 90266 019 ***150.00 **DOCUMENT # P96000036582** GAINESVILLE RESTAURANT GROUP INC. Principal Place of Business Mailing Address 5115 NW 39 AVE 4613 OAK HAMMOCK CT. HARBOUR VILLAGE GAINESVILLE, FL 32606 PONCE INLET, FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 02162005 Chq-P Applied For City & State City & State 4. FEI Number 59-3389897 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --7.- Name and Address of New Registered Agent REGAN, DONALD J Street Address (P.O. Box Number is Not Acceptable) HARBOUR VILLAGE 4613 OAK HAMMOCK COURT PONCE INLET, FL 32127 City 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Change TITLE Delete TIT) F ☐ Addition ٠,. REGAN, DONALD J NAME NAME 4613 OAK HAMMOCK CT STREET ADDRESS 4421 NW 30 DR STREET ADDRESS PONCE INLET FL. 32127 CITY-ST-7IP GAINESVILLE, FL 32605 CITY-ST-7IP ID. Delete TITLE ☐ Change Addition TITLE REGAN, LAURE K NAME 4421 NW 26 DR STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 32605 CITY-ST-ZIP CITY-ST-ZIP ____ Addition TITLE VD. Delete_ TITLE AKEY, MICHAEL J NAME NAME 10827 5W 17 LANE 944 NW 118TH TERR-STREET ADDRESS STREET ADDRESS Gainesville, Fl. 32607 CITY-ST-ZIP CITY - ST-ZIP GAINESVILLE, FL 32000 ☐ Delete ☐ Addition TITLE Change FENNELL, CHRISTOPHER NAME NAME 5121 NW 29 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE melissa A. AKEY STREET ADDRESS STREET ADDRESS 10827 SW 17 LAWE CITY-ST-ZIP 6ainesville FL 32607 CITY - ST - ZIP ☐ Delete Addition TITLE ☐ Change DONALD J. REGAN II NAME NAME STREET ADDRESS STREET ADDRESS 4613 OAK HAMMOLIC CT. FL 32127 CITY - ST - ZIP CITY-ST-ZIP PONCE INLET,

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 07, 2005 8:00 am

Secretary of State

3/15/05 386 788060 4 Date Daytime Phone #