

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056294

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: BAXTER RESTAURANTS OF LEE COUNTY, INC.

## Current Principal Place of Business:

21200 PALM BEACH BLVD  
ALVA, FL 33920

## New Principal Place of Business:

## Current Mailing Address:

21200 PALM BEACH BLVD  
ALVA, FL 33920

## New Mailing Address:

FEI Number: 65-0678139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J  
12670 NEW BRITTANY BLVD. #101  
FORT MYERS, FL 33907 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: P ( ) Delete  
Name: SEXTON, STEVE S  
Address: 7481 DANA LIN CIRCLE  
City-St-Zip: N FORT MYERS, FL 33917

Title: V ( ) Delete  
Name: PALMORE, KERRY  
Address: 181 BERMONT AVE.  
City-St-Zip: LEHIGH, FL 33972

Title: T ( ) Delete  
Name: SEXTON, SAMANTHA  
Address: 7481 DANA LIN CIRCLE  
City-St-Zip: N FORT MYERS, FL 33920

Title: S ( ) Delete  
Name: SEXTON, JEANNE M  
Address: 7481 DANA LIN CIRCLE  
City-St-Zip: N. FORT MYERS, FL 33920

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: STEVE SEXTON

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date