

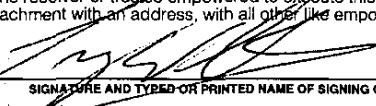


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # P97000009985</b> 1. Entity Name <b>HOPS GRILL &amp; BAR, INC.</b>						<div style="font-size: 1.2em; font-weight: bold;">FILED</div> <div style="font-size: 1.1em;">04 MAY -5 PM 6:12</div> <div style="font-size: 0.9em;">SECRETARY OF STATE, TALLAHASSEE, FLORIDA</div>	
Principal Place of Business <b>HANCOCK @ WASHINGTON MADISON, GA 30650 US</b>				Mailing Address <b>HANCOCK @ WASHINGTON MADISON, GA 30650 US</b>			
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip		Country		Zip			
4. FEI Number <b>58-2292652</b>						Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>						<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name  Street Address (P.O. Box Number is Not Acceptable)  City <div style="text-align: right; font-weight: bold;">FL</div> 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.							
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____ <small>* Signature, typed or printed name of registered agent and title if applicable.</small>							
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>			<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <b>WALDREP, MARGARET</b> <b>HANCOCK AT WASHINGTON</b> <b>MADISON, GA 30650</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <b>Mitchell S. Blocher</b> <b>Hancock at Washington</b> <b>Madison, GA 30650</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <b>DUPREE, TOM JR</b> <b>HANCOCK @ WASHINGTON</b> <b>MADISON, GA 30650</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Treasurer <b>Timothy R Ligon</b> <b>Hancock at Washington</b> <b>Madison, GA 30650</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <b>WILLIAMS, PERCY</b> <b>HANCOCK AT WASHINGTON</b> <b>MADISON, GA 30650</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	300036267823 05/13/04--01057--001 **850.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: 				Percy Williams 4/22/04 706-343-2092			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date Daytime Phone #</small>			