

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017461

FILED
Apr 15, 2004
Secretary of State

Entity Name: EAST RIVER SMOKE HOUSE, INC.

Current Principal Place of Business:

1963 HWY 87 S
NAVARRE, FL 32566

New Principal Place of Business:

1968 HWY 87 S
NAVARRE, FL 32566

Current Mailing Address:

1963 HWY 87 S
NAVARRE, FL 32566

New Mailing Address:

1968 HWY 87 S
NAVARRE, FL 32566

FEI Number: 59-3429169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SAMUEL S
2624 WEEPING WILLOW
NAVARRE, FL 32566 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: DP () Delete
Name: TAYLOR, SAMUEL S
Address: 2624 WEEPING WILLOW
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAMUEL S TAYLOR

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date