2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attac

SIGNATURE:

Feb 03, 2004 08:00 AM Secretary of State DOCUMENT # P97000102622 1. Entity Name SOUTHBRIDGE RESTAURANT COMPANY Mailing Address Principal Place of Business 1500 STICKNEY PT RD 6101 MIDNIGHT PASS ROAD SARASOTA FL 34242 SARASOTA FL 34231 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For 4. FEi Number City & State City & State 65-0800818 Not Applicable Zın Country Żφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERREAULT, GEORGE Street Address (P.O. Box Number is Not Acceptable) 6101 MIDNIGHT PASS ROAD SARASOTA FL 34242 Zip Code City 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) DASE Suprature, typed or organic game of redistored approximate the if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change Addition PD ☐ Delete TITLE NAME PERREAULT, GEORGE C NAME STREET ADDRESS STREET ADDRESS 6101 MIDNIGHT PASS ROAD CXTV - ST - Z3P SARASOTA FL 34242 CATY-ST-ZOP Change Addition ☐ Delete THLE BILE U00000029770 NAME CALDWELL, MCHAEL NAME 02/04/04-80081-008 150.00 STREET ADDRESS 6101 MIDNIGHT PASS RD. STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CATY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE 7331 F MAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST-ZIP C57Y - ST - 782 Change Addition Delete 33787 TITLE Name NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY+ST-23P 12. I hereby certify that the information supplied with this filling 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

Michael Coldwell 128/4

FILED