2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Hary & Head

FILED DOCUMENT # P98000006823 Mar 12, 2007 08:00 AM 1. Entity Namo **Secretary of State** BOONDOCKS RESTAURANT, INC. Principal Place of Business Mailing Address 14854 BAYVIEW CIR 14854 BAYVIEW CIR PANAMA CITY BEACH FL 32413 PANAMA CITY BEACH FL 32413 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-3490962 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEAD, HILARY E Stroct Address (P.O. Box Number is Not Acceptable) 14854 BAYVIEW CIR PANAMA CITY BEACH FL 32413 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE Delete IIIE ☐ Change □ Addition HEAD, HILARY E NAME NAME 14854 BAYVIEW CIR STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH FL 32413 CITY-SI-ZIP CITY-SI-ZIP ☐ Change Addition Delete TOLLE LANCASTER, DANA A NAME NAME 905 BEDFORD PL U000000663679 STREET ADDRESS STREET ADDRESS 03/22/07-80013-024 150.00 TUSCALLOSA AL CITY - ST - ZIP CITY+SI-ZIP Change Addition THIE Deleie TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY - S1 - 71P TITLE □ Delete HRE ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-//P CHY-S1-7P Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change HILE Delete THE Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under early 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.