

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014664

Entity Name: PAPPY DAVE'S, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

9281-B QUAIL ROOST ROAD
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8153
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3492808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, DAVID W JR
9281 -A QUAIL ROAST RD.
NAVARRE, FL 32566

Name and Address of New Registered Agent:

NICHOLS, DAVID W JR
9281 -A QUAIL ROOST RD.
NAVARRE, FL 32566

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLS, DAVID W JR
Address: 9281-B QUAIL ROOST ROAD
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: DAVID W. NICHOLS JR.

Electronic Signature of Signing Officer or Director

O/D

04/29/2004

Date