## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an ad

with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER O

## Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P98000070737 04-03-2006 90361 041 \*\*\*150.00 1. Entity Name BNC RESTAURANTS, INC. 40042834 Principal Place of Business Mailing Address 949 N 14TH ST 949 N 14TH ST LEESBURG, FL LEESBURG, FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. 03242006 Chg-P CR2E034 (11/05) MINNEOLA City & State 4. FEI Number Applied For 59-3527567 Not Applicable Zip Country 34755-<u>0599</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARDWELL, BAILEY N Street Address (P.O. Box Number is Not Acceptable) 949 N 14TH ST LEESBURG: FL City Code 4715 MINHEOLA 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE NAME CARDWELL, J THOMAS NAME 255 S ORANGE AVE, 17TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORCANDO, FL 32801 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-7IP Delete TITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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

**FILED**