

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104874

FILED
Jun 29, 2005
Secretary of State

Entity Name: SUGAR AND SPICE FAMILY RESTAURANT, INC.

Current Principal Place of Business:

4000 CATTLEMEN ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4000 CATTLEMEN ROAD
SARASOTA, FL 34233

New Mailing Address:

1055 FOX CREEK DR
SARASOTA, FL 34240

FEI Number: 65-0885384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHY, REUBEN
1055 FOX CREEK DRIVE
SARASOTA, FL 34240 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEACHY, REUBEN
Address: 1055 FOX CREEK DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D () Delete
Name: BEACHY, ROSEMARY
Address: 1055 FOX CREEK DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSEMARY BEACHY

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date