

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045623

FILED
Jan 12, 2005
Secretary of State

Entity Name: THE OLD SOUTH RESTAURANT, INC.

Current Principal Place of Business:

437 W. GAINES ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

1208 D-E-F CAPITAL CIRCLE SE
TALLAHASSEE, FL 32301

Current Mailing Address:

437 W. GAINES ST.
TALLAHASSEE, FL 32301

New Mailing Address:

1208 D-E-F CAPITAL CIRCLE SE
TALLAHASSEE, FL 32301

FEI Number: 59-3586857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARPE, SCOTT
1118 CONSERVANCY DRIVE WEST
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THARPE, SCOTT
Address: 1118 CONSERVANCY DRIVE WEST
City-St-Zip: TALLAHASSEE, FL 32312

Title: V () Delete
Name: BUNCH, JUDI
Address: 42 GUY STRICKLAND RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

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: SCOTT THARPE

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date