2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P99000059214 1. Entity Name 04-27-2005 90338 046 ***150.00 GRAVES DRIVE-IN, INC. Mailing Address Principal Place of Business 1974 US HWY 221 N. P.O. BOX 1886 **PERRY FL 32347 PERRY FL 32348** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3591112 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATE, DAVID T JR Street Address (P.O. Box Number is Not Acceptable) PATE, DAVID T JR. 105 E GREEN STREET **PERRY FL 32347** 1974 NUSHWY 22 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 DAVID T. PATE IR. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 OFFICERS AND DIRECTORS 10. Change Addition TITLE TITLE Deteta PATE, DAVID T JR. NAME NAME 1974 N. US HWY 221 PERRY FL 32347 105 E GREEN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PERRY FL 32347 CITY-ST-ZIP Change ☐ Addition D ☐ Delete TITLE PATE, EDWINA G NAME NAME 1474 N. 45 HWY 221 PERRY FL 32347 105 E GREEN STREET STREET ADDRESS STREET ADDRESS PERRY FL 32347 CITY-ST-ZIP CUY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition THILE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOVID TPATE IR APR. 25, 2005

FILED