## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 15, 2004 08:00 AN DOCUMENT # P99000108335 **Secretary of State** THE COUNTRY BUFFET, INC. Mailing Address Principal Place of Business 5506 14TH ST W 5506 14TH ST W BRADENTON, FL 34207 BRADENTON, FL 34207 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0968118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ter devication lands to the principle SHAW, JAMES R DO NOT WRITE 3805 GARDEN LAKES ESTATES DR. BRADENTON, FL 34203 IN THIS SPACE \$. 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 tibe if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWI]: FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAW, JAMES R NAME 3805 GARDEN LAKES ESTATES DR. STREET ADDRESS U000000004973 BRADENTON, FL 34203 CATY-ST-ZIP 01/15/04-80034-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE The state of the s NAME STREET ADDRESS DO NOT WRITE 627Y-ST-21P IN THIS SPACE TISLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET AUDRESS CRTY-ST-ZIP 777) F NAME STREET ADDRESS DITY-ST-JIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

FILED