

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108699

FILED
Jan 16, 2004
Secretary of State

Entity Name: VERO BEACH RESTAURANT, INC.

Current Principal Place of Business:

6200 20TH STREET
RM 458
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

NATURES TABLE
6200 20TH STREET RM 458
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 59-3615565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD
4190 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: D () Delete
Name: LARSEN, RICHARD
Address: 800 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: WAGNER, RICHARD
Address: 800 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: BUFFALO, BRYAN
Address: 800 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: LARSEN, BARBARA
Address: 800 N. MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD WAGNER

D

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date