

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30755

FILED
Apr 22, 2005
Secretary of State

Entity Name: FELLOWS RESTAURANT MANAGEMENT, INC.

Current Principal Place of Business:

1684 RIDEOUT FERRY ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

1684 RIDEOUT FERRY RD.
MIDDLEBURG, FL 32068

Current Mailing Address:

1684 RIDEOUT FERRY ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

1684 RIDEOUT FERRY RD.
MIDDLEBURG, FL 32068

FEI Number: 59-3047352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLOWS, DAN R
2483 BENTRIDGE CT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

FELLOWS, DAN R
1684 RIDEOUT FERRY RD.
MIDDLEBURG, FL 32068 US

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: DAN R. FELLOWS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELLOWS, DAN R.,
Address: 1684 RIDEOUT FERRY RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP () Delete
Name: FELLOWS, SUZANNE B.,
Address: 1684 RIDEOUT FERRY RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELLOWS, DAN R.
Address: 1684 RIDEOUT FERRY RD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: FELLOWS, SUZANNE B.
Address: 1684 RIDEOUT FERRY RD
City-St-Zip: MIDDLEBURG, FL 32068

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: DAN R. FELLOWS

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date