

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49036

FILED
Apr 26, 2005
Secretary of State

Entity Name: GRAMPA'S RESTAURANTS, INC.

Current Principal Place of Business:

7605 BEACH BLVD
SUITE 200
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

3701 EMERSON ST
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3143200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ERIK
1138 MAR DEL PLATA STREET
JACKSONVILLE, FL 32256 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: PS () Delete
Name: ROBERTS, ERIK
Address: 1138 MAR DEL PLATA ST S
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT () Delete
Name: HOWARD, MILT
Address: 3701 EMERSON ST
City-St-Zip: JACKSONVILLE, FL 32207

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: MILT HOWARD

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date