2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000081203

Entity Name: 904 RESTAURANT INC

Current Principal Place of Business:

1289 PENMAN ROAD

JACKSONVILLE BEACH, AL 32250

Current Mailing Address:

1289 PENMAN ROAD

JACKSONVILLE BEACH. FL 32250 US

FEI Number: 47-2084834 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLIGAN, MATTHEW J 105 OAKWOOD RD JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2015

Secretary of State

CC4045797512

Officer/Director Detail:

Title PRESIDENT Title VP

Name GILLIGAN, MATTHEW J Name CINEAGA, RAMON J
Address 105 OAKWOOD ROAD Address 1289 PENMAN ROAD

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title VP

Name GHILLIGAN, LAURIE B Address 105 OAKWOOD ROAD

City-State-Zip: JACKSONVILLE BEACH FL 32250

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW GILLIGAN

PRESIDENT

04/23/2015