2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2004 08:00 AM **DOCUMENT # 345142 Secretary of State** DAVGAR RESTAURANTS, INC. Principal Place of Business Mailing Address **601 NORTH NEW YORK AVENUE 601 NORTH NEW YORK AVENUE** POST OFFICE BOX 2066 PO BOX 201 WINTER PARK, FL 32790-2066 WINTER PARK, FL 32790-2066 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1267205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SALTSMAN, ROBERT 222 W. COMSTOCK AVE **SUITE 210** IN THIS SPACE WINTER PARK, FL 32789 8. 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 title if applicable (NOTE, Registered Agent signature required when reinstalling) 9. Flection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000051523 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE GARCIA, MANUEL A. III NAME 601 N. NEW YORK AVE. STREET ADDRESS WINTER PARK, FL CITY-ST-ZIP TITLE BARKETT, RUSSELL NAME STREET ADDRESS 601 N. NEW YORK AVE. WINTER PARK, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR