

PO2000107324

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200007990702-6  
-09/24/02-01068-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: ANNIE'S RESTAURANT INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: KEITH WHITE  
Name (Printed or typed)

319 JULIA ST. BEAC  
Address

KEY WEST, FL. 33040  
City, State & Zip

305-293-0322  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT -3 PM 1:45

NOTE: Please provide the original and one copy of the articles.

W0228/03

D. WHITE OCT - 4 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 27, 2002

KEITH WHITE  
319 JULIA ST REAR  
KEY WEST, FL 33040

SUBJECT: ANNIE'S RESTAURANT, INC.  
Ref. Number: W02000028103

We have received your document for ANNIE'S RESTAURANT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

**I WAS UNABLE TO CONTACT YOU BY TELEPHONE.**

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 302A00054846

02 OCT -3 PM 1:45

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANNIE'S RESTAURANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

223 PETRONIA STREET  
KEY WEST, FL. 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SERVE FOOD TO THE PUBLIC LEGALY (FOOD SERVICE)

ARTICLE IV SHARES

The number of shares of stock is:

~~CLOSED CORPORATION / ONLY TWO SHAREHOLDERS~~ 100 SHARES AT \$1.00 PER  
VALUE PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KEITH WHITE (PRESIDENT)	ANNIE SOTOLONGO (SECRETARY x TREASURER)
319 JULIA ST. BEAR	222 PETRONIA ST.
KEY WEST, FL. 33040	KEY WEST, FL. 33040

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KEITH WHITE  
319 JULIA ST. BEAR  
KEY WEST, FL. 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEITH WHITE  
319 JULIA ST. BEAR  
KEY WEST, FL. 33040

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Keith White  
Signature/Registered Agent

Sept. 18, 02  
Date

Keith White  
Signature/Incorporator

Sept. 18, 02  
Date