2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 24, 2004 8:00 am Secretary of State 05-03-2004 90443 022 ***150.00 **DOCUMENT # P03000049425** 1. Entity Name AEB FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 6476 RIDGE ROAD 6476 RIDGE ROAD NEW PORT RICHEY, FL 34668 NEW PORT RICHEY, FL. 34668 2. Principal Place of Business 3. Mailing Address 7311 Lit Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 CR2E034 (10/03) City & State Applied For Not Applicable Zip Country PASCO \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHICO, MANUEL Street Address (P.O. Box Number is Not Acceptable) 6476 RIDGE ROAD NEW PORT RICHEY, FL 34668 City Zip Code 8. The above named entity authritis 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) \$5.00 May Be After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10: 15.5 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ... Dalete 🗆 TITLE ☐ Change ☐ Addition CHICO, MANUEL NAME 6476 RIDGE ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34668 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Detere TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-51-29-HILE TITLE Detete ☐ Change - [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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 gith an address, with all giper like empowered.

FILED