2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 10, 2007 8:00 am Secretary of State DOCUMENT # P98000045907 07-10-2007 90006 024 ***158.75 ANNIE'S FRESH FISH & BAKED GOODS RESTAURANT. INC. Principal Place of Business Mailing Address 1100 NE 4TH AVENUE 1100 NE 4TH AVENUE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0838638 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUNTER, JAVIS Street Address (P.O. Box Number is Not Acceptable) 1841 NW 45 STREET OAKLAND PARK, FL 33309 City Zip Code 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, typod or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PD ☐ Delete TITLE Change Addition NAME HUNTER JAVIS NAME STREET ADDRESS 1100-02 NE 4TH AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP ST TITLE ☐ Delete Change Addition HUNTER, CHRISTINE NAME STREET ADDRESS 1841 N.W. 45TH ST. STREET ADDRESS CITY-ST-ZIP OAKLAND PARK, FL 33309 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE THUE 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 exemptions contained in Chapter 119, 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

FILED

ATTACHMENT 40124019 4998000045907

Javis Hunter
ANNIE 8 FRESH FISH &
BAKED GOODS RESTAURANT INC.
1100-02 NE 4th Avenue
Fort Lauderdale, FL 33304
954-763-9774

6 5 - 083304

7/03/04 DEAR SIR/MARAM =

RECENTLY, I RECEIVED A NOTICE OF INTENT TO DISSOLVE - THE ABOVE CORPORATION FOR FAILURE TO FILE ANDWAL RECKT FOR 2007.

THE ORIGINAL NOTICE MAY HAVE BEEDS LOST IN THE MAIL SO I'M REQUESTING THATHE \$4 400 LATE FIE BE WANTED.

EVCLOSED IS MY CHECK FOR \$158.75.

THANK YOU FOR YOUR KINDEST CONSILERATION. SINCERELY, JOB HOTOR