2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # V59030 04-27-2004 90051 021 ***150 00 1. Entity Name ANCHOR RESTAURANT SUPPLY, INC. Principal Place of Business Mailing Address 612 N. ORANGE AVE. 612 N. ORANGE AVE. SUITE B-4 SUITE B-4 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address 150 Venus Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 CR2E034 (10/03) Chg-P Suite 6 Applied For City & State 4. FEI Number City & State Jupiter Florida 65-0349481 Not Applicable Country Zip 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 MILLER, JOHN W Street Address (P.O. Box Number is Not Acceptable) 612 N ORANGE AVE SUITE C-6 JUPITER, FL 33458 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE MILLER, JOHN W NAME NAME STREET ADDRESS 612 N ORANGE AVE STE C-6 STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED