2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # 354936** 1. Entity Name 02-09-2006 90036 041 ***150.00 THE CAPRI RESTAURANT, INC. Principal Place of Business Mailing Address 935 NORTH KROME AVENUE FLORIDA CITY FL 33034 935 NORTH KROME AVENUE FLORIDA CITY FL 33034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1271868 Not Applicable Zip 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 ACCURSIO, JAMES P Street Address (P.O. Box Number is Not Acceptable) 935 N. KRÔME AVENUE FLORIDA CITY FL 33034 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, typen or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete ACCURSIO, JAMES NAME STREET ADDRESS 935 N. KROME AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FLORIDA CITY FL TITLE ☐ Delete Change ☐ Addition NAME TALARICO, CARMEN NAME 19200 SW 304TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Change ☐ Addition ☐ Defete TITLE ACCURSIO, PATRICIA NAME 935 N. KROME AVE STREET ADDRESS 935 N RAOMB AVE STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP FLORIDA CITY FL 33034 Change ☐ Addition Delete 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 ☐ Defete TITLE ☐ Channe 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 exemptions contained in Section 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:

JAMES ACCURSIO 1/27/04 (305) 247-1544

FILED

Feb 09, 2006 8:00 am