2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2004 8:00 am Secretary of State **DOCUMENT # 437157** 1. Entity Name 05-04-2004 90137 014 ***150.00 SUNSHINE PARKWAY RESTAURANTS, INC. Principal Place of Business Mailing Address 6600 ROCKEDGE DR. 6600 ROCKLEDGE DR. DEPT. 72-928.81 DEPT. 72-928.81 BETHESDA MD 20817 BETHESDA MD 20817 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 34-1131787 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 PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE Delete TITLE ☐ Addition Change NAME MARTIN, JOE P NAME JOHN J. MCCARTHY STREET ADDRESS 6600 ROCKLEDGE DR MS 3-1 STREET ADDRESS 6600 ROCKLEDGE DRIVE BETHESDA MD 20817 CITY-ST-7IP CITY-ST-ZIP BETHESDA, MD 20817 ٧n TITLE ☐ Delete TITLE ☐ Change Addition NAME BROWN, BERNARD NAME STREET ADDRESS 6600 ROCKLEDGE DR MS 3-1 STREET ADDRESS CITY-ST-7IP BETHESDA MD 20817 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME POWERS, CHARLES E NAME STREET ADDRESS 6600 ROCKLEDGE DR MS 3-1 STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP TITLE Change **X** Qelete TITLE Addition SPAGLIARDI, GIORGIO L MARK T. RATYCH NAME NAME 6600 ROCKLEDGE DR MS 3-1 6600 ROCKLEDGE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA MD 20817 CITY-ST-ZIP BETHESDA, MD 20817 Delete TITLE

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 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

LAURA A. BABIN

6600 ROCKLEDGE DRIVE

6600 ROCKLEDGE DRIVE

RETHESDA, MD 20817

BETHESDA, MD 20817

SADYE C. SANDERS

SIGNATURE:

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

BABIN, LAURA A

BETHESDA MD 20817

6600 ROCKLEDGE DRIVE DEPT 72/928.81

✓ SADYE C. SANDERS an en-SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/28/04 (240) 694-4433

Change

☐ Change

Addition

Addition

FILED