2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # 441568** 1. Entity Name 04-26-2004 90555 049 ***150.00 GOLDEN GATE RESTAURANT, INC. Principal Place of Business Mailing Address 1000 CYPRESS GARDENS ROAD 1000 CYPRESS GARDENS ROAD WINTER HAVEN FL 33880 WINTER HAVEN FL 33880 2. Principal Place of Business 3. Mailing Address 000 Cypres Same Suite, Apt. #, etc. / Suite, Apt. #, etc. MOORE CR2E034 (11/03) Çity & Starte City & State 4. FEI Number Applied For 59-1511631 Not Applicable 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 YUNG, JIMMY Street Address (P.O. Box Number is Not Acceptable) 120 LANTERN LANE WINTER HAVEN FL 33884. City 8. The above named entity submits tys 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 a SIGNATURE (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YUNG, JIMMY NAME STREET ADDRESS 120 LANTERN LANE STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOY, WILLIAM NAME NAME STREET ADDRESS 247 HERNANDO ROAD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ... NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ 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 oath; that I am an officer or director of the corporation or the receiverpr 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 wi with all other like empowered. SIGNATURE:

RECTOR

FILED

Daytime Phone #