2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2008 8:00 am Secretary of State **DOCUMENT #457704** 03-06-2008 90052 037 ***150.00 STEVE'S RESTAURANT CORP. Principal Place of Business Mailing Address 12101 BISCAYNE BLVD 12101 BISCAYNE BLVD. N. MIAMI BEACH, FL 33181 N. MIAMI BEACH, FL 33181 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-1569987 Not Applicable Zìp Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALINSKY, ALLAN -----Street Address (P.O. Box Number is Not Acceptable) 12101 BISCAYNE BLVD N. MIAMI BEACH, FL 33161 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 DATE Signature, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. PD# ☐ Change Addition TITIË ☐ Delete TITLE NAME VALINSKY, ALLEN NAME STREET ADDRESS STREET ADDRESS 4200 SW 101ST AVE **DAVIE, FL 33318** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Сhange ☐ Delete TITLE TITLE VALINSKY, JODI NAME NAME STREET ADDRESS STREET ADDRESS 4200 SW 101ST AVE CITY-ST-ZIP **DAVIE, FL 33318** CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VALINSKY, YASMIN NAME NAME STREET ADDRESS 4200 SW 101ST AVE STREET ADDRESS DAVIE, FL 33318 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE VALINSKY, JAY NAME NAME 4200 SW 101ST AVEN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33318** CITY-ST-7IP ☐ Addition Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 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.

Valenska

INTED NAME OF SIGNING OFFICER O

FILED

305-891-6202