2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 08:00 AM **DOCUMENT # 508231 Secretary of State** 1. Entity Name D & S RESTAURANT EQUIPMENT COMPANY Principal Place of Business Mailing Address 7640 MATOAKA ROAD 7640 MATOAKA ROAD SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1685135 Not Applicable Ζip Country Country Zip \$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 BROWN, PHILLIP R 640 N BRINK AVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34237 Zip Code 8. The above named entity solpming 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 2-6-04 DATE SIGNATURE Signature typed or printer of e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change me Dalete Rae BROWN, DARRELL J NAME MAME 1000000044724 640 N. BRINK AVE. STREET ADDRESS STREET ADDRESS 02/11/04-80033-802 158.75 SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP ST Delete ITTLE ☐ Change ☐ Addition TITLE BROWN, DOCIA MAME NAME STRELT ADDRESS 640 N. BRINK AVE. STREET ADDRESS CITY ST-ZP SARASOTA FL 34237 CITY-ST-ZIP Delete TITS F ☐ Change Addition TITLE NAME BROWN, PHILLIP R MANE STREET ADDRESS STREET ADDRESS 640 N BRINK AE CSTY-ST-78 CITY-ST-7IP SARASOTA FL 34237 Delete HRE Change ☐ Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-Z1P TITLE ☐ Delete TITLE Change Addition MANE NAME STREET ADDRESS STREET ADDRESS CXY-ST-ZIP CHY-ST-7P 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 reserver 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 attaghment with an address with all other like tringowered.

FILED