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**Secretary of State**

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 671023

1. Corporation Name  
**M & G RESTAURANT CORP.**



Principal Place of Business  
 1430 SE 17TH STREET  
 FT LAUDERDALE FL 33316  
 US

Mailing Address  
 2485 E SUNRISE BLVD  
 202  
 FT. LAUDERDALE FL 33304  
 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 1489 S.E. 17th Street  
 Suite, Apt. #, etc.  
 22

2a. Mailing Address  
 26 4520 W. Hallandale Bch. Blvd.  
 Suite, Apt. #, etc.  
 27

23 City & State  
 Ft. LAUDERDALE, FL.  
 Zip Country  
 24 33316 25 BROWARD 29 33023 30 BROWARD

3. Date Incorporated or Qualified  
 05/23/1980

4. FEI Number  
 59-1998713 Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent  
 GALGANO, FRANK  
 2485 E SUNRISE BLVD  
 202  
 FT. LAUDERDALE FL 33304

4520 W. Hallandale Bch. Blvd.  
 Hollywood FL 33023

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE V  DELETE  
 NAME MINIACI, DOMINICK  
 STREET ADDRESS 821 E BROWARD BLVD  
 CITY-ST-ZIP FT LAUDERDALE FL

TITLE P  DELETE  
 NAME GALGANO, FRANK  
 STREET ADDRESS 2455 E SUNRISE BLVD  
 CITY-ST-ZIP FT LAUDERDALE FL

TITLE  DELETE

TITLE  DELETE

TITLE  DELETE

TITLE  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
 PS

2.2 NAME

2.3 STREET ADDRESS 4520 W. Hallandale Bch. Blvd.  
 Hollywood FL 33023

2.4 CITY-ST-ZIP

3.1 TITLE  Change  Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK GALGANO 2/10/99 954-565-6737  
 Date Daytime Phone #

CR2E034 (11/98)