2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # F00978 1. Entity Name CHUCKWAGON CAFE, INC. Mailing Address Principal Place of Business 1216 SOUTH DIXIE HIGHWAY C/O CHARLES M. BOYLE LAKE WORTH FL 33460-5810 1216 SOUTH DIXIE HIGHWAY C/O CHARLES M. BOYLE LAKE WORTH FL 33460-5610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-2021583 Not Applicable Zip Ζţρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYLE, CHARLES M. Street Address (P.O. Box Number is Not Acceptable) 1216 SOUTH DIXIE HIGHWAY LAKE WORTH FL Zip Code 9. 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 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition DP ☐ Delete TITLE TITLE U00000319697 BOYLE, CHARLES M. NAME 04/21/05-80007-018 150.00 12686 KINGSWAY ROAD STREET ADDRESS STREET ADDRESS CHY-ST-70 CITY-ST-ZIP WELLINGTON FL 33414 Addition [☐ Change TS Delete TIBE MUE BOYLE, CAROLYN NAME NAME STREET ADDRESS STREET ADDRESS 12686 KINGSWAY ROAD WELLINGTON FL 33414 CHY-ST-ZIP CITY STATIS ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition TITLE ☐ Delete NAME STRIFT ADDRESS CIREFT ADDRESS CHY-ST-ZIP City-St-7iP ☐ Change T Addition सहार HHE Delete NAME NAME STREET ADDRESS CIRCLE ADDRESS CITY-ST-ZIP CITY-ST-7/F Delete TITLE Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-70 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING ORDINECTOR

4/17/05 561-585-469

FILED