2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # F47415 THE EATERY- SOUP TO NUTS, INC. Principal Place of Business Mailing Address TED MOORE % TED E MOORE **3684 CACTUS LANE** 381 E BURLEIGH BLVD MOUNT DORA, FL 32757 TAVAVES, FL 32778 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2119167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, TED E DO NOT WRITE 3684 CACTUS LANE MT DORA, FL 32757 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOM!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000093861 NAME MOORE, CARLTON R 03/22/04-80036-006 150.00 3684 CACTUS LANE STREET ADDRESS CITY-ST-ZIP MT DORA, FL 32757 TITLE MOORE, PHYLLIS J NAME 3684 CACTUS LANE STREET ADDRESS MT DOVA, FL 32757 CITY-ST-ZIP MOORE, TED E. NAME 3684 CACTUS LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MT DOVA, FL 32757 IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-7P STREET ADDRESS CITY-ST-ZIP NUME

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 comporation 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.

STREET ADDRESS CITY-ST-70P

SIGNATURE: