2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # G13605 1. Entity Name 2300 RESTAURANT CORP. Mailing Address Principal Place of Business ... 50 E. SAMPLE RD 50 E. SAMPLE RD 400 POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEi Number 59-2237281 Not Applicable Zip Country Zip 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 BARRY FLORESCUE Street Address (P.O. Box Number is Not Acceptable) 50 E. SAMPLE ROAD SUITE 400 POMPANO BEACH FL 33064 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 applicable (NOTE: Registered Agent signature regulate 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TILLE PTD HHLE Delete NAME FLORESCUE, BÂRRY W. U00000314077 50 E. SAMPLE ROAD, STE 400 STREET ADDRESS STREET ADDRESS 04/18/05-80148-020 **150.0**0 CITY - ST - ZIP POMPANO BEACH FL 33064 CITY-ST-7IP Change Delete TITLE Addition m SCHEER, DANA NAME NAME STREET ADDRESS STREET ADDRESS 50 E. SAMPLE ROAD, STE 400 POMPANO BEACH FL 33064 CHY-ST-ZIP CITY - ST - ZIP Delete HHE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP Addition Change Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY STUZIE Change ☐ Addition ☐ Delete DUE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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 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 fixe empowered.