2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # G13605** 1. Entity Name 2300 RESTAURANT CORP. Principal Place of Business Mailing Address 50 E. SAMPLE RD 50 E. SAMPLE RD POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2237281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BARRY FLORESCUE 50 E. SAMPLE ROAD SUITE 400 IN THIS SPACE POMPANO BEACH, FL 33064 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE FLORESCUE, BARRY W. NAME STREET ADDRESS 50 E, SAMPLE ROAD, STE 400 CITY-ST-ZIP POMPANO BEACH, FL 33064 U00000528785 05/05/06-80052-007 150.00 TITLE SCHEER, DANA NAME 50 E. SAMPLE ROAD, STE 400 STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 entrowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

784-3031

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