2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 22, 2004 08:00 AM --DOCUMENT # H68530 * 1 **Secretary of State** t. Entity Name G. & R. RESTAURANTS I, INC. Principal Place of Business Mailing Address 21000 ALLAPATAH DR. 12382 SW 99TH ST MIAMI, FL 33189 US MIAMI, FL 33186-2545 US 03182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2564709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent ESPINOSA, RAMONA DO NOT WRITE 12382 SW 99 ST MIAMI, FL 33186 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 Signature typed or printed name of registered agent and title if epotineble (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000009414S After May 1, 2004 Fee will be \$550.00 Added to Fees /22/04-90047-014 10. OFFICERS AND DIRECTORS TITLE ESPINOSA, GUIDO NAME 12382 SW 99 ST STREET ADDRESS MIAMI, FL CITY-ST-ZIP nne D ESPINOSA, RAMONA NAME STREET ADDRESS 12382 SW 99 ST CITY-ST-ZIP MIAMI, FL DILE NAME STREET ADDRESS DO NOT WRITE C)TY-SE-7/2 573F IN THIS SPACE NAME STREET ADDRESS City-St-218 TITLE NAME STREET ADDRESS

12. If hereby certify that the information supplied with this filling 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 logal 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.

City-S3-7/2 1:33 F NAME STREET ADDRESS CITY-53-702

Guid. EspiNOSA

305-279-1876