2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J50159

1. Entity Name

TIFFANY FAMILY RESTAURANT, INC.



FILED
May 03, 2004 08:00 AM
Secretary of State

Principal Place of Business

2828 S. MCCALL ROAD #1 ENGLEWOOD, FL 34224 Mailing Address

170 W DEARBORN ST ENGLEWOOD, FL 34223 US



DO NOT WRITE IN THIS SPACE

01072004	No Cha-P	CB2E034 (10/03)	

4. FEI Number
59-2761258

S. Certificate of Status Desired

4. FEI Number
59-2761258

Not Applicable
5. Certificate of Status Desired
Fee Required

6. Name and Address of Current Registered Agent

DUNKIN, DAVID A. 170 W DEARBORN ENGLEWOOD, FL 34223

SIGNATURE: _

Janune

DO NOT WRITE IN THIS SPACE

428-04

Daytime Phone #

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 4 applicable. (NOTE. Registered Agent signature required when renotating) DATE							
File NoW!!! FEE is \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	1				
TITLE NAME STREET ADDRESS CATY-ST-ZIP	D YIAPIS, CHRIS 2828 MCCALL RD STE 1 AND 2 ENGLEWOOD, FL 34224				106000147522 5 7874-80111-003 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YIAPIS, PENNY C 2828 MCCALL RD STE 1 AND 2 ENGLEWOOD, FL 34224				t (15074-80111-003-150 ₀ 00		
TITLE NAME STRUE I ADDRESS CITY-ST-ZIP	PD YIAPIS, GEORGE 10307 WILMINGTON BLVD. ENGLEWOOD, FL 34224			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV YIAPIS, DEAN \$ 2828 MCCALL RD STE 1 AND 2 ENGLEWOOD, FL		IN THIS SPACE				
TITLE NAME STREET ADDRESS CRY-ST-ZIP	DST YIAPIS, JANENE S. 2828 MCCALL RD STE 1 AND 2 ENGLEWOOD, FL						
THEE NAME STREET ADDRESS CITY-SI-ZIP							
12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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.							

NG OFFICER OR DIRECTOR