2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # K77464 1. Entity Name NAP RESTAURANT, INC. Principal Place of Business Mailing Address 3350 NORTH TAMIAMI TRAIL NAPLES FL 33946 3701 BEE RIDGE RD SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0116170 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 MUHLBACH, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 3701 BEE RIDGE RD SARASOTA FL 34233 Zip Code F١ 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 DATE (NOTE Registered Agonf signature required 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. DTP TITLE DILLE ☐ Delete Change ☐ Addition U00000308901 PARRY, LAURENCE NAME NAME 04/16/05-80016-004 150.00 STREET ADDRESS 3701 BEE RIDGE RD STREET ADDRESS SARASOTA FL 34233 CHY ST-70P CHY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition PARRY, VALERIE NAME NAME 3701 BEE RIDGE RD SUBSET ADDRESS STREET ADDRESS CHY-ST-ZIP SARASOTA FL 34233 CITY ST-7IP Addition Delete BUL Change TITLE NAME NAME LEEREVELD, BART STREET ADDRESS STREET ADDRESS 3701 BEE RIDGE RD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34233 ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change THILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE 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)(f), 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 faceliver 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, withfull other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/05 941-924-22

FILED