2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030123

Entity Name: PDQ TOPS, LLC

Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD, STE 904 1250 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009

STE 904

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD, STE 904 1250 EAST HALLANDALE BEACH BLVD HALLANDALE, FL 33009

STE 904

HALLANDALE, FL 33009

FEI Number: 20-0160911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABRAMSON, DANIEL 1250 EAST HALLANDALE BEACH BLVD, STE 904 HALLANDALE, FL 33009

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete () Change (X) Addition PDQ TOPS MANAGEMENT, CORP Name: Name: Address: Address: 1250 E HALLANDALE BEACH BLVD

City-St-Zip: City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL ABRAMSON 04/27/2004