

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006060

Entity Name: 'ZA-BISTRO! BALDWIN PARK, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

336 TWELVE OAKS DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

441 S. ORLANDO AVE.
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 195905
WINTER SPRINGS, FL 32708

New Mailing Address:

7668 MOUNT CARMEL DRIVE
ORLANDO, FL 32835

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ANDREW M
7668 MT. CARMEL DR.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FISHER, ANDREW M
7668 MOUNT CARMEL DR.
ORLANDO, FL 32835 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: 'ZA-BISTRO! RESTAURA, NT HOLDINGS, I N C.
Address: 441 S. ORLANDO AVE.
City-St-Zip: MAITLAND, FL 32751

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: ANDREW M. FISHER

EVP

04/25/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date