2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 19, 2005 8:00 am Secretary of State **DOCUMENT # L04000086007** 05-19-2005 90208 013 ****50.00 CHARLIE'S PIZZA WINGS & THINGS LLC Principal Place of Business Mailing Address TATLABL 934 S MAIN ST 934 S MAIN ST BELLE GLADES, FL 33430 BELLE GLADES, FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05162005 CR2E083 (10/03) Chg-LLC City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLAIA, SAL SR Street Address (P.O. Box Number is Not Acceptable) 934 S MAIN ST BELLE GLADES, FL 33430 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE ☐ Delete TITLE Change PLAIA, SAL SR NAME NAME STREET ADDRESS 934 S MAIN ST STREET ADDRESS CITY-ST-ZIP BELLE GLADES, FL 33430 CITY-ST-ZIP MGR ☐ Delete ☐ Change ☐ Addition PLAIA, LILLIAN NAME NAME STREET ADDRESS 934 S MAIN ST STREET ADDRESS CITY-ST-ZIP BELLE GLADES, FL 33430 CITY-ST-ZIP MGR ☐ Delete TITLE TITLE ☐ Change ☐ Addition PLAIA, ANNMARIE NAME NAME STREET ADDRESS 934 S MAIN ST STREET ADDRESS BELLE GLADES, FL 33430 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 is true and accurate and that my 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.

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED