2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CLARA

MARTINES

VICE-PRESIDENT

Apr 21, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L48104 1. Entity Name PALMAR CAFETERIA, INC. Mailing Address Principal Place of Business % SEGUNDO A. MARTINEZ % SEGUNDO A. MARTINEZ 6927 NW 77TH AVE 6927 NW 77TH AVE MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (10/03) 03112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0184841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, SEGUNDO A. 6927 NW 77TH AVE DO NOT WRITE MIAMI, FL 33166 IN THIS SPACE 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 of printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150-00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTINEZ, SEGUNDO A. NAME STREET ADDRESS 16402 NW 82ND PLACE MIAMI LAKES, FL CITY-ST-ZIP U00000330996 TITLE 04/21/05-80061-008 !Sn.00 MARTINEZ, CLARA NAME 16402 NW 82ND PLACE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP "IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED