2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT #-L61725 1. Entity Name 04-26-2004 91036 033 ***150.00 163RD RESTAURANT, INC. Principal Place of Business Mailing Address 530 NORTHEAST 167TH STREET NORTH MIAMI BEACH FL 33162 530 NORTHEAST 167TH STREET NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0183000 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALIK, AKBAR Street Address (P.O. Box Number is Not Acceptable) 530 NE 167TH STREET NORTH MIAMI BEACH FL 33162 J. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE חו ☐ Delete TITLE ☐ Addition MALIK, AKBAR : NAME NAME 530 N.E. 167TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MALIK. SHAMSA MAME STREET ADDRESS 530 N.E. 167 STREET STREET ADDRESS CITY-ST-ZIP N. MAIMI BEACH FL 33162 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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)(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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED