2008 FOR PROFIT CORPORATION ANNUAL REPORT: (AR)

FILED Jan 31, 2008 08:00 Al Secretary of State DOCUMENT # L61725 1. Entity Name 163RD RESTAURANT, INC. Principal Place of Business Mailing Address 530 NORTHEAST 167TH STREET 530 NORTHEAST 167TH STREET NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0183000 Not Applicable Zip Ζφ Country Country \$8.75 Additional 5. Certificate of Status Desired 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 City Zie 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 land accept the obligations of registered agent. SIGNATURE Sundice, typed or printed can it of registrated open and title ill approach. (NOTE: Registered Agent eighaturg required whan relebbling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 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 TITLE Change Derete U00000806855 NAME MALIK, AKBAR NAME 02/06/08-80059-010 150.00 STREET ADDRESS 530 N.E. 167TH STREET STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP TITLE De ete ☐ Change ■ Addition NAME MALIK, SHAMSA MAME STREET ADDRESS 530 N.E. 167 STREET STREET ADDRESS CHY-ST-ZIP N. MAIMI BÉACH FL 33162 CITY-ST-ZIP MILL ☐ Derete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST~ZIP CITY - SI - ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Deiete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR