2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 04, 2005 08:00 AM DOCUMENT # M14784 **Secretary of State** 1. Entity Name C. F. HOLDINGS, INC. Principal Place of Business Mailing Address 404 WASHINGTON AVE **404 WASHINGTON AVE** ATTN:CHINA GRILL ATTN:CHINA GRILL MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2544461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHODOROW, JEFFREY DO NOT WRITE 404 WASHINGTON AVE ATTN: CHINA GRILL IN THIS SPACE MIAMI BEACH, FL 33139 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. (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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CHODOROW, JEFFREY NAME STREET ADDRESS 19925 NE 39 PLACE, PH701 UOUUQUZ145U4 02/04/05-80015-009 150.00 CITY-ST-ZIP AVENTURA, FL 33180 TITLE MAME CHODOROW, LINDA STREET ADDRESS 11925 NE 39 PLACE, PH 301 CITY-ST-ZIP AVENTURA, FL 33107 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS 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 of 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

FILED

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