2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2007 08:00 AM **Secretary of State** DOCUMENT # M14784 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 No Chg-P CR2E034 (11/05) 02162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2544461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRIT CHODOROW, JEFFREY 404 WASHINGTON AVE ATTN: CHINA GRILL IN THIS SPAC 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. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE CHODOROW, JEFFREY NAME 19925 NE 39 PLACE, PH701 STREET ADDRESS CITY-\$1-ZIP AVENTURA, FL 33180 TITLE CHODOROW, LINDA NAME STREET ADDRESS 11925 NE 39 PLACE, PH 301 CITY-ST-ZIP AVENTURA FL 33107 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 withjan address, with all enter like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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