2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # M23613** 1. Entity Name FLORIDA RESTAURANT DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 3 GROVE ISLE DR 3 GROVE ISLE DR 505 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 No Chg-P CR2E034 (10/03) 02032004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2610103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FEINSWOG, BENJAMIN S DO NOT WRITE 3 GROVE ISLE DRIVE #505 COCONUT GROVE, FL 33133 IN THIS SPACE . 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS pn TITLE FEINSWOG, BENJAMIN S. NAME STREET ADDRESS 3 GROVE ISLE DR #505 CITY-53-7P COCONUT GROVE, FL TITLE NULF MALVINA, FEINSWOG 8 U00000155330 N5/05/04-80032-015 150.00 STREET ADDRESS 3 GROVE (SLE DR #505 CITY-ST-ZIP COCONUT GROVE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUMB STREET ADDRESS CITY-ST-ZP TITLE NAME 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 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.

FILED

SIGNATURE:

BENJAMIN S. FEINSWOG-