| 2004 | FOR | PRO | FIT | CORF | PORA | TION |
|------|------|-----|-----|------|------|------|
| | ANNU | JAL | REP | ORT | (AR) | |

| | ANNUAL | EPONI (AN) | · · · · · · · · · · · · · · · · · · · | 7 May 03, 2004 8:00 am | | | | |
|--|---|--------------------------------------|---------------------------------------|---|--|--|--|--|
| DOCU 1. Entity Nam | MENT # P0000000721 | 15 | | Secretary of State 05-03-2004 90708 036 ***150.00 | | | | |
| THE GREASY SPOON, INC. | | | | (1) 03-03-2004 90/08 036 *****130.00 | | | | |
| Principal Place of Business Mailing Address | | | | | | | | |
| 5604 15TH ST E BRADENTON FL 34203 | | 5604 15TH ST E BRADENTON FL 34203 | | · | | | | |
| - | | | | 4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 | | | | |
| 2. Principal Place of Business | | 3. Mailing Address 5+ AUF FAST | | | | | | |
| Suite, Apt. #, etc. Suite, Apt. | | Suite, Apt. #, etc. | | MOORE CR2E034 (11/03) | | | | |
| City & State | | Bradenton, Fl. | | 4. FEI Number 65-0462025 Applied For Not Applicable | | | | |
| Zip | - 2(m) 0 - | | Country U.S. | 5. Certificate of Status Desired See Required Fee Required | | | | |
| | 6. Name and Address of Current | Registered Agent | Nome | 7. Name and Address of New Registered Agent | | | | |
| LADD, KATRINA L 1027 HAGLE PARK RD. BRADENTON FL 34202 | | | KAT | Street Address (P.O. Box Number is Not Acceptable) 1// O | | | | |
| | | | City2 | FL Zip Cope | | | | |
| 8 The above | named entity submits this statement to | r the purpose of changing its re | egistered office or regist | ered agent, or both, in the State of Florida. I am familiar with, and accept | | | | |
| | tions of registered agent. | The posse of changing its it | agistered amor or region | and agent, or both, in the state of violate, i an intermed who, and accept | | | | |
| CIONATURE | thati, ma | Localal | | 9-28-04 | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: | Registered Agent signature requir | red when reinstating) DATE | | | | |
| Afte | ILE NOW!!! FEE IS \$150.00 r May 1, 2004 Fee will be \$550.00 k Payable to Florida Department o | l State | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | | |
| TITLE | VP | ☐ Delete | TITLE | ☐ Change ☐ Addition | | | | |
| NAME | LADD, MICHAEL | | NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 211 57TH AVE EAST BRADENTON FL 34203 | | STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition | | | | |
| NAME | | | NAME | | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-S1-ZIP | ☐ Change ☐ Add⊯on | | | | |
| TITLE NAME | | ☐ Delete | TITLE | Change C Adoptor | | | | |
| STREET ADDRESS | - | | STREET ADDRESS | ر حصصصیت این باشد با با این این این این این این این این این ای | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | • | | | | |
| TITLE | | ☐ Delete | TITLE | Change Addition | | | | |
| NAME CONTEX ADDRESS | | | 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 | | Alim | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | ☐ Change ☐ Addition | | | | |
| NAME STREET ADDRESS | | | NAME STREET ADORESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| 12. I hereby | certify that the information supplied with | h this filing does not qualify for | the exemption stated in | Section 119.07(3)(i), Florida Statutes. I further certify that the information he same legal effect as if made under oath; that I am an officer or director | | | | |

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Dayline Phone #