2006 FOR PROFIT CORPORATION **TANNUAL REPORT**

FILED Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P00000011453 BARNEY'S RESTAURANTS, INC. Principal Place of Business Mailing Address 1615 EAST COLONIAL DR. 1615 EAST COLONIAL DR. ORLANDO, FL 32803 ORLANDO, FL 32803 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3621245 Not Applicat \$8.75 Additionat 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROSBY, J.WAYNE DO NOT WRITE 220 NORTH PALMETTO AVE., STE. 200 ORLANDO, FL 32801 IN THIS SPACE 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 DATE Signature, typed or printed name of registered egent and the Kappficable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTVP TITLE DEAN, BRADLEY MAME STREET ADDRESS 1615 E COLONIAL DRIVE CITY-ST-ZIP ORLANDO, FL 32803 U00000498551 04/22/06-80100-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C174-55-27P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-IN TETLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 with an address, with all other like empowered. 1-20-06 407-896-6864 SIGNATURE:

STREET ADDRESS CITY-ST-ZIP