2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

at with an address, with all other like empowered.

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P00000012451** 05-03-2004 90445 033 ***150.00 1. Entity Name FREDDY'S BAR AND GRILL, INC. Principal Place of Business Mailing Address 14016468 5649 MAIN STREET 5649 MAIN STREET NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652 CR2E034 (10/03) 04292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3626394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, GREGORY A DO NOTAWRITE 28050 U.S. 19 NORTH SUITE 100 IN THIS SPACE CLEARWATER, FL 33761 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE STEWART, RENATE NAME ! STREET ADDRESS 5649 MAIN STREET CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TILE NAME STREET ADDRESS City-St-7IP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP JAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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Daytime Phone #