2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE 5

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

| DOCUMENT # P00000046755 1. Entity Name MINDY'S, INC. | | | | FILED Mar 12, 2004 08:00 AM Secretary of State |
|---|---|--|---|---|
| Principal Place of Business 4964 S.W. 33RD. AVE | | Mailing Address | | |
| FT. LAUDER | SHD. AVE RDALE FL 33312 | 4964 S.W. 33RD. AVI FT. LAUDERDALE FL | | |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | MOORE CR2E034 (11/03) |
| City & State | | City & State | | 4. FEI Number 65-1018830 Applied For Not Applied by Applied For |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name and Address of Curre | nt Registered Agent | | 7. Name and Address of New Registered Agent |
| | | | Name | |
| HU, MIN 4964 S.W. 33RD. AVE FT. LAUDERDALE FL 33312 | | | Street Addres | ss (P.O. Box Number is Not Acceptable) |
| | | | City | FL Zip Code |
| 8. The above | named entity submits this statement | t for the purpose of changing if | s registered office or regis | stered agent, or both, in the State of Florida. I am familiar with, and accep |
| the obligat | tions of registered agent. | | | |
| SIGNATURE . | Signature, typed or printed name of registered ag | nont and title if applicable (NC | TE Registered Agent signature req | urred when reinstating) DATE |
| Afte | FILE NOW!!! FEE IS \$150.00 r May 1, 2004 Fee will be \$550.0 k Payable to Florida Department | . • | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 10. | OFFICERS AN | ND DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TMLE | Р | ☐ Delete | TITLE | Change Additro |
| NAME | HU, MIN | | NAME | Hanananocota |
| STREET ADDRESS CITY - ST - ZIP | 4964 SW 33RD AVE FORT LAUDERDALE FL 33312 | | STREET ADDRESS CITY+S1-ZIP | U00000086210 03/12/04-80014-007 150.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADURESS CITY-SI-ZIP | ☐ Change ☐ Addîtiò |
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| TITLE NAME | | ☐ Delete | TITLE NAME | ☐ Change ☐ Additio |