2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Del

URE AND TYPED OR PRINTED NAME OF SIGN

FILED Feb 26, 2005 08:00 AM DOCUMENT # P00000078278 Secretary of State 1. Entity Name PONS FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 1401 ORANGE AVENUE GREEN COVE SPRINGS FL 32004-4301 1401 ORANGE AVENUE GREEN COVE SPRINGS FL 32004-4301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3664505 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PONS, BELVIA Street Address (P.O. Box Number is Not Acceptable) 1401 ORANGE AVENUE GREEN COVE SPRINGS FL 32004-4301 Zip Code FL 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 Signature, typed or printing rame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE D Delete TITLE Change ☐ Addition U000000244339 NAME PONS, BELVIA NAME ∪2/267ŏ5—8óóĭ6—O18 150.00 1401 ORANGE AVENUE STREET ADDRESS STREET ADDRESS GREEN COVE SPRINGS FL 32004-4301 CITY-ST-ZIP CHY-ST-ZIP D TITLE Delete TITLE ☐ Changë Addition PONS, JOHN A NAME NAME STREET ADDRESS 1401 ORANGE AVENUE STREET ADDRESS CITY-SI-ZIP GREEN COVE SPRINGS FL 32004-4301 DITY-ST-7IP TITLE Delete मारा ह Change ☐ Addition NAME A: AL IF STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TUTLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1!9.07(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. with all other like empowered.

Daytime Phone #