2005 FOR PROFIT CORPORATION ANNUAL REPORT +

SIGNATURE:

FILED Sep 09, 2005 08:00 AM Secretary of State **DOCUMENT # P00000083219** 1. Entity Name MARKET RESTAURANTS, INC. Principal Place of Business Mailing Address 7091-14 COLLEGE PKWY 7091-14 COLLEGE PKWY FORT MYERS, FL 33907 FORT MYERS, FL 33907 05092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1067274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMB, JEFFREY R DO NOT WRITE 868 106TH AVE N NAPLES, FL 34108 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. UQQQQQ378104 /09/05-80<u>QQ</u>7-001-150.00 SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PATAK, RONALD A NAME 6131 TIDEWATER ISLAND CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY -ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 repeiver 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