2008 FOR PROFIT CORPORATION ANNUAL-REPORT (AR)

SIGNATURE:

FILED May 05, 2008 08:00 AN Secretary of State DOCUMENT # P00000086780 1. Entity Name BISTRO D, INC. Principal Place of Business Mailing Address 1855 GRIFFIN ROAD 1855 GRIFFIN ROAD STE C-158 DAVIE FL 33004 DAVIE FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1046008 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, MARK PA Street Address (P.O. Box Number is Not Acceptable) PRESIDENTIAL CIRCLE 4000 HOLLYWOOD BLVD, STE 435 HOLLYWOOD FL 33021 City Zip Code 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 eignature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **PST** TITLE ☐ Delete TITLE U00000948031 06/02/08-80038-013 150.00 NAME SCARFONE, DANNY NAME STREET ADDRESS 1855 GRIFFIN ROAD STREET ADDRESS CITY-ST-ZIP DAVIE FL 33004 CITY-ST-ZIP VPD Delete Addition TITLE TITLE Change NAME SCARFONE, DANNY NAME 1855 GRIFFIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33004 CITY - ST - ZIP TITLE ☐ Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-G1-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Deiete □ Addition TITLE NAME H4ME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP TITLE ☐ De ele TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

OF SIGNING OFFICER OR DIRECTOR

Date

Dave me Phone #