2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2005 08:00 AM DOCUMENT # P00000106497 1. Entity Name **Secretary of State** DUNE DOG RESTAURANTS, INC. Principal Place of Business Mailing Address 775 N. ALTERNATVE A1A JUPITER FL 33477 221 ROCKY HILL ROAD PLYMOUTH MA 02360 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 65-1057848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODWIN, G. MARC Street Address (P.O. Box Number is Not Acceptable) 405 N. CYPRESS DR. APT. #7 JUPITER FL 33469 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPS TOTLE Delete Change ☐ Addition GOODWIN, G. MARC **TMAMF** NAME STREET ADDRESS 775 N ALT A1A U00000282249 STREET ADDRESS 03/3[/05~80035~020 150.00 CITY-ST-ZIP JUPITER FL 33477 CITY-51-719 TITLE ☐ Delete TITLE Change ☐ Addition NAME GOODWIN, GERALD A NAME STREET ADDRESS 775 N ALT A1A STREET ADDRESS CHY-ST-ZIP JUPITER FL 33477 CIJY-SJ-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete 1111E ☐ Change Addition NAME NALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70F TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

SIGNATURE: Marild and Morgodown Gerzill A. Goodwin 3-26-05 561-744-6667

changed, or on an attachment with an address, with all other like empowered.