2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 02, 2005 8:00 am Secretary of State DOCUMENT # P01000017562 02-02-2005 90052 041 ***150.00 F. & M. CAFETERIA, INC. Principal Place of Business Mailing Address 12085 W OKEECHOBEE RD 12085 W OKEECHOBEE RD HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1077374 Not Applicable Country Zip Country Zip \$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 MABRE, MARIA M Street Address (P.O. Box Number is Not Acceptable) 12085 W OKEECHOBEE RD HIALEAH GARDENS, FL 33018 Zip Code City 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 tibe if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete FARRE MARIA M NAME NAME 12085 W OKEECHOBEE RD STREET ADDRESS STREET ADDRESS HIALEAH GARDENS, FL 33018 CITY-ST-7IP CITY-ST-ZIP SD Delete ☐ Change Addition TITLE TITLE MARTE, FRANCISCO A NAME STREET ADDRESS 12085 W OKEECHOBEE RD STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -----CITY-SI-ZIP_ ☐ Change ☐ Addition Delete TIME TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED