

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004 8:00 am
Secretary of State

03-12-2004 90010 029 ***158.75

DOCUMENT # P01000024190					
1. Entity Name R & R RESTAURANTS, INC.					
Principal Place of Business 4201 W HILLSBOROUGH BLVD COCONUT CREEK, FL 33063			Mailing Address 4201 W HILLSBOROUGH BLVD COCONUT CREEK, FL 33063		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-1151034	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BARONE, RAPHAEL JR. 5636 NW 64TH TERR CORAL GABLES, FL 33067			7. Name and Address of New Registered Agent Name STALTER, WENDY Street Address (P.O. Box Number is Not Acceptable) 4508 Carambola Circle South City Coconut Creek FL Zip Code 33066		
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 <u>Wendy Stalter</u> (NOTE: Registered Agent signature required when reinstating) DATE <u>1-20-04</u>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution <input type="checkbox"/> Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BARONE, RAPHAEL JR. 536 NW 64TH AVE CORAL GABLES, FL 33067	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STALTER, WENDY 4508 CARAMBOLA CIRCLE COCONUT CREEK, FL	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS STALTER, WENDY 4508 Carambola Circle South Coconut Creek, FL 33066	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STALTER, WENDY 4508 Carambola Circle South Coconut Creek, FL 33066	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS STALTER, WENDY 4508 Carambola Circle South Coconut Creek, FL 33066	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STALTER, WENDY 4508 Carambola Circle South Coconut Creek, FL 33066	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS STALTER, WENDY 4508 Carambola Circle South Coconut Creek, FL 33066	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STALTER, WENDY 4508 Carambola Circle South Coconut Creek, FL 33066	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
SIGNATURE: <u>Wendy Stalter</u> (Wendy Stalter)			Date <u>01/20/04</u>		Daytime Phone # <u>954-426-2664</u>