2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000063639 03-10-2005 90166 023 ***150.00 ATLANTIC RESTAURANT, INC. Principal Place of Business Mailing Address 163 S. POMPANO PKWY 4611 JOHNSON RD JUU44823 POMPANO BEACH, FL 33069 COCONUT CREEK, FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1113837 Not Applicable 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 ENVAR FERLAZ FILHO, EDIVAR FERRAZ Street Address (P.O. Box Number is Not Acceptable) 9045 LA FONTANA BLVD: SUITE B-1 BOCA RATON, FL 33434 163. S. POMMO PKWALI GAPANO BEACH The above named entity submits the obligations of registered agent 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 SIGNATURE D. 03.01.05 Signature, typed or ponted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ☐ Addition NAME FILHO, EDIVAR FERRAZ NAME STREET ADDRESS 9946 LA FONTANA BLVD: SUITE B-1 STREET ADDRESS COCO UNTCACAL FL BOOA RATON, FL 33484 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FILHO, EDIVAR FERRAZ 461150HWSON RE STREET ADDRESS **6045 LA FONTANA BLVD. SUITE B-1** STREET ADDRESS COCONUTCACK, FL CITY-ST-ZIP BOGA RATON, FL-33434* CITY-ST-ZIP TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ПΠΕ ☐ 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-ST-ZIP 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 003-01-05 Doyline Phone # E OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 10, 2005 8:00 am