2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Z

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2004 8:00 am DOCUMENT # P01000072008 **Secretary of State** 1. Entity Name 03-09-2004 90017 020 ***150.00 EURO BREAD & CAFE' OF DELRAY, INC. Principal Place of Business Mailing Address 2400 E COMMERICAL BLVD STE 826 6847 STIRLING RD. BUILDING "C" FT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3587435 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOTTE, JOHN F Street Address (P.O. Box Number is Not Acceptable) 2400 E COMMERICAL BLVD STE 826 FT LAUDERDALE FL 33308 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 Z DATE (NOTE: Registered Agent signature required when reinstating) name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete MLE TITLE Addition 5985 BYENA VISTACT. NAME PEREZ, GERARD NAME 5985 BYENA VISTA COURT STREET ADDRESS STREET ADDRESS Boca Ration - FL 33433 CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP VΡ Change ☐ Addition TITLE ☐ Delete TITLE 12011 Blen Hore br. NAME SALVAT, GUY NAME STREET ADDRESS 13214 SW 21 ST. STREET ADDRESS CITY-ST-ZIE CORAL SPRINGS FL 33071 CITY-ST-7/P Delete TITLE Addition TITLE NAME CABANETTES, CHRISTIAN NAME STREET ADDRESS STREET ADDRESS 8999 SW 52ND ST. City-St-ZiE CITY-ST-ZIP COOPER CITY FL 33328 ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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, with all other like empowered.

FILED

Daytime Phone #

Date