2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 1

Jan 28, 2004 08:00 AM DOCUMENT # P01000087147 Secretary of State 1. Entity Name CLASSIC SUBS OF ROYAL PALM BEACH, INC. Principal Place of Business Mailing Address P. O. BOX 1215 LOXAHATCHEE FL 33470 575 N STATE RD 7 ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1139972 Not Applicable Žφ Country Ziro Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, JERALD A 1499 W. PALMETTO PARK RD., SUITE 412 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33486** 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TELE Delete BILE Change Addition PICONCELLI, DEBORAH NAME NAME U00000017220 STREET ADDRESS P. O. BOX 1215 STREET ADDRESS 01/29/04-80086-018 158.75 CDY-ST-21P LOXAHATCHEE FL 33470 CETY - ST - 28P TITLE ☐ Delete TITLE Change Addition NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP RE ☐ Defete រារៈទ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-3P TITLE ☐ Delete BITE ☐ Change Addition MAARE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY ST-ZEP TIRE Delete BILE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-SE-2IP Defete TITS F TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CETY-ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

1/21/by 541-79338as