2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Feb 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000017584** 02-16-2004 90057 014 ***150.00 1. Entity Name LA GRANJA FRANCHISING CORPORATION Principal Place of Business Mailing Address 6542 W ATLANTIC BLVD 6542 W ATLANTIC BLVD 94015487 MARGATE, FL 33063 MARGATE, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Cha-P CR2E034 (10/03) City & State City & State 4. FEL Number Applied For 75-3007846 Not Applicable Country Zip 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 Name Racso Bartra CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD 1600 MIAMI CENTER W. Atlantic MIAMI, FL 33131 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 Fiorida. I am familiar with, and accept the obligations of regist red-agent. 01/29/04 RACSO BARTRA Signature, typed or printed name of registered ager and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Bartra, Racso 6542 W. Atlantic Blvd. BARITA, ROSCO NAME NAME 5895 NW TERRACE STREET ADDRESS STREET ADDRESS Margate, FL 33043 CITY-ST-ZIP POMPANO BEACH, FL 33067 CITY-ST-ZIP СВ Change TITLE ☐ Delete TITLE ■ Addition Bartra, Gustavo BARITA, COUSTANO NAME NAME 7864 Sonoma Springs Circle 井107 STREET ADDRESS 7364 SONOMA SPRINGS #107 STREET ADDRESS Lakeworth, FL 33463 LAKE WORTH, FL 33463 CITY-ST-ZIP CITY_ST_7IP ☐ Delete TITLE TITLE Change Addition SANDERS, CLAUDIA NAME NAME 6335 NW 23 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33063 CITY-ST-ZIP ☐ Delete X Change TITLE TITLE ☐ Addition Bartra, Gustavo Jr. BARIRA, GUSTAVO JR NAME NAME 7864 Sonoma Springs Circle #107 STREET ADDRESS 7864 SONOMA SPRINGS #107 STREET ADDRESS LAKE WORTH, FL 33463 Lakeworth, FL 33463 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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