2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 02, 2005 08:00 AM DOCUMENT # P02000044019 **Secretary of State** 1. Entity Name SUN RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 9414 SW 18 TERRACE MIAMI FL 33165 9414 SW 18 TERRACE MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 41-2038732 Not Applicable Zip 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 COLBERT, KEVIN C Street Address (P.O. Box Number is Not Acceptable) 66 W FLAGLER ST STE 300 MIAMI FL 33130-1876 Zip Code FI 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 little, if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO DEFICE REAND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE 02/02/05-80102-01ch change. Up Addition D Delete TITLE NAME BRADLEY, CHRISTAPHER NAME STREET ADDRESS 9414 SW 18 TERRACE STREET ADDRESS CiTY - ST - ZIP MIAMI FL 33165 CITY-ST-ZIP D THEF ☐ Delete THEF Change Addition HOCK, ROBERT NAME NAME STREET ADDRESS 201 CRANDON BLVD UNIT 1238 STREET ADDRESS CITY - ST - ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP TITLE Defete tim FChange ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mile ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete DISE Change ☐ Addition NAME NAME STREET ADDRESS STPEET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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CHAIS BRADGED SIGNATURE: S

12. I hereby 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 oth