2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 07, 2004 08:00 AM Secretary of State DOCUMENT # P02000047182 NADEAU RESTAURANT CORPORATION Mailing Address Principal Place of Business 8293 BLUE CYPRESS DRIVE 8293 BLUE CYPRESS DRIVE LAKE WORTH FL 33467 LAKE WORTH FL 33467 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 04-3683840 Not Applicable \$8.75 Additional Country 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 NADEAU, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8293 BLUE CYPRESS DRIVE LAKE WORTH FL 33467 Zio Code atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of registered ages SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature when or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 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 11. 10 ☐ Delete TITLE Change TITLE NADEAU, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 8293 BLUE CYPRESS DRIVE CITY -ST - ZIP LAKE WORTH FL 33467 CITY - ST - ZIP Change ☐ Addition ☐ Delete TIBE U000000040297 TITLE 02/09/04-80042-014 150.00 NAME NAME NADEAU, KRISTINE VP STREET ADDRESS 8293 BLUE CYPRESS DRIVE STREET ADDRESS CITY+ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delele TITLE 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 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE 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 of 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**