2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED May 04, 2004 08:00 AM Secretary of State DOCUMENT # P02000074870 1. Entity Name MICHAEL'S SUBS AND CATERING, INC. Principal Place of Business Mailing Address 2010 N MAIN STREET 2010 N MAIN STREET JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4203249 Not Applicable \$3,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 stored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees //55464 -80038-022 158.75 OFFICERS AND DIRECTORS 10. PSTD TITLE KNIGHT, MICHAEL NAME STREET ADORESS 2010 N MAIN STREET CITY-SI-ZIP JACKSONVILLE, FL 32206 TITLE NAME STREET ADDRESS CITY-ST-ZIP тпц NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP រោប NAME. STREET ADDRESS CTTY-ST-ZIP MIL NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xt), 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 of director of the corporation or the receiver or furstee 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 tike empowered.