2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P02000110256** 1. Entity Name T.V.G.F. DINER, INC. 05-02-2005 90782 001 ***300.00 Principal Place of Business Mailing Address 1500 PLACIDA ROAD 24532 SAILFISH STREET BONITA SPRINGS, FL 34134 **UNIT 04-5** ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address 4634 PALM BEACH BLVD. 4634 PALM BEACH BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 CR2E034 (10/03) Chg-P SECOND FLOOR SECOND FLOOR Applied For City & State City & State 4. FEI Number FORT MYERS, FL FORT MYERS. FL 11-3663380 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33905 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VENETIS, THOMAS C. PATRAS-VENETIS, JOANNE Street Address (P.O. Box Number is Not Acceptable) 4634 PALM BEACH BLVD. 24532 SAILFISH STREET BONITA SPRINGS, FL 34134 SECOND FLOOR City 33905 FORT MYERS 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. THOMAS C. VENETIS 4/28/05 SIGNATURE Signature, typed or printed name of registered agent 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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST TITLE Detete TITLE ☐ Change ☐ Addition PATRAS-VENETIS, JOANNE NAME NAME 24532 SAILFISH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP Change ☐ Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

FILED

SIGNATURE: JOANNE PATRAS-VENETIS, PRES. 4/28/05 (239) 690-2828