2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P02000110809 04-04-2005 90078 018 ***150.00 RODIE'S RESTAURANT, INC. Principal Place of Business Mailing Address 40046133 1097 \$ PINELLAS AVE 1097 S PINELLAS AVE TARPON SPRINGS, FL 34669 TARPON SPRINGS, FL 34669 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0430450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RETSOS, PETER A DO NOT WRITE 1097 S PINELLAS AVE TARPON SPRINGS, FL 34669 IN THIS SPACE 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, 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 10. DP TITLE NAME RETSOS, PETER A 1097 S PINELLAS AVE CITY-ST-ZIP TARPON SPRINGS, FL 34669 DV TITLE LIARIKOS, IRAKLIS NAME STREET ADDRESS 1097 S PINELLAS AVE TARPON SPRINGS, FL 34669 CITY-ST-ZIP ักร TITLE RETSOS, ANGELINE NAME STREET ADDRESS 1097 S PINELLAS AVE DO NOT WRITE CITY-ST-ZIP TARPON SPRINGS, FL 34669 IN THIS SPACE DT TITLE NAME LIARIKOS, PENNY STREET ADDRESS 1097 S PINELLAS AVE CITY-ST-ZIP TARPON SPRINGS, FL 34669 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 require 507. 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

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