2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P02000116652 1. Entity Name MR. MOM'S DINER, INC. Principal Place of Business Mailing Address 3560 EAST TAMIAMI TRAIL 3560 EAST TAMIAMI TRAIL NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 05-0537572 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 FARMOSA, JOHN R Street Address (P.O. Box Number is Not Acceptable) 3560 TAMIAMI TRAIL E NAPLES FL 34112 City Zip Code 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 appricable (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete THE ☐ Addition U000000308818 FARMOSA, JOHN R NAME NAME 04/16/05-80012-021 158.75 STREET ADDRESS 3031 54TH STREET S.W. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34116 Cr1 Y - ST - 2(F ☐ Delete TITLE MILE Change ☐ Addition FARMOSA, LEANNE M NAME NAM STREET ADDRESS 3031 54TH STREET S.W. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34116 CHY-SI-ZIP TATE Delete HILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST ZIP THUE ☐ Delete $\text{III} \mathsf{L} \mathsf{E}$ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP hitte Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COLY 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)(f), Florida Statutes. I further certify that the information indicated on this report or supplied the 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 other like empowered.

FILED