2004 FOR PROFIT CORPORATION

ANNUAL REPORT 03-22-2004 90080 032 ***150 00 DOCUMENT # P02000118254 JOHNNY ROCCO'S RESTAURANT, INC. Principal Place of Business Mailing Address 24026901 2455 E SUNRISE BLVD #502 2455 E SUNRISE BLVD #502 FT LAUDERDALE, FL 33304 FT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 27-0035365 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHNITZER, GERALD S Street Address (P.O. Box Number is Not Acceptable) 2455 E SUNRISE BLVD #502 FT LAUDERDALE, FL 33304 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. 3-9-04 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE TITLE ☐ Change ROCCO, JERRY NAME NAME 2455 E SUNRISE BLVD #502 STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME ROCCO, GERALDINE NAME 2455 E SUNRISE BLVD #502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33304 CITY-ST-ZIF 🔀 Delete TITLE ☐ Change Addition SCHNITZER, GERALD S NAME NAME 2455 E SUNRISE BLVD #502 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS 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 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 empowers

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Mar 22, 2004 8:00 am Secretary of State

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