2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 06, 2006 8:00 am Secretary of State DOCUMENT # P02000128318 02-06-2006 90072 016 ***150 00 1. Entity Name BARDUCCI RESTAURANTS INC. Principal Place of Business Mailing Address 7550 UNIVERSITY BLVD. 7550 UNIVERSITY BLVD. WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 02-0654968 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 Kestaurats BIZ ESSENTIALS INC. O. Box Number is Not Acceptable 604 JOHNS LANDING WAY Niversty OAKLAND FL 34787 Zip Code 32792 ParlO 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. ssame! Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Delete TITLE ☐ Change ☐ Addition ALI, ESSAMELDIN NAME STREET ADDRESS 11144 LEDGEMENT LN STREET ADDRESS CITY-ST-ZIP WINDERMERE FL 34786 CITY-ST-ZIP VTS TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME ELDESOUKY, TAREK STREET ADDRESS 1141 SENCA FALLS DR. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32828 CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change 17 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

FILED

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 empowered. SIGNATURE: