2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 15, 2004 08:00 AM DOCUMENT # P02000134735 Secretary of State 1. Entity Name A.G.C. CAFETERIA, INC. Principal Place of Business Mailing Address 1701 N.E. 138TH STREET 7900 NW 27TH AVE., BOOTH 601 MIAMI, FL 33181 MIAMI, FL 33147 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1057866 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CALOS, ANTIONETTE G DO NOT WRITE 1701 NE 138TH ST. MIAMI, FL 33181 IN THIS SPACE 3. 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE COLAS, ANTOINETTE G NAME STREET ADDRESS 1701 N.E. 138TH STREET CITY-ST-ZIP MIAMI, FL 33181 MILE COLAS, PIERRE J U000000114756 04/15/04-80063-012 150.00 STREET ADDRESS 1809 N.E. 117 ST. CITY-ST-ZP MIAMI, FL 33161 TITLE NAME COLAS, JOSEPH STREET ADDRESS 1701 N.E. 138TH STREET DO NOT WRITE CITY-ST-70P MIAMI, FL 33181 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE 机铁匠 STREET ADDRESS CRY-ST-ZP TITLE NAME STREET ADDRESS 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)(1), 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 empowered.

0H-12-04 Doylitte Phone 8