2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 11, 2005 08:00 AM Secretary of State **DOCUMENT # P03000003622** S.B. RESTAURANT, INC. Mailing Address Principal Place of Business 23 WALTERS AVENUE 1650 SYEAMORE AVE #15 BOHEMIA, NY 11716 COLD SPRING HARBOR, NY 11724 CR2E034 (10/03) 06302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3891654 Not Applicable \$8.75 Additionat 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, LINDA DO NOT WRITE 3382 MORELYN CREET CIRCLE ORLANDO, FL 32828 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. 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. D TITLE GELSHENEN, JOSEPH NAME STREET ADDRESS 23 WALTERS AVENUE CITY - ST - ZIP COLD SPRING HARBOR, NY 11724 TITLE NAME MOORE, LINDA 3382 MORELYN CREET CIRCLE STREET ADDRESS H000003/5191 CITY-ST-ZIP ORLANDO; FL 32828 08/11/US-8UUUS-U16 15U.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IME NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attaginment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY ST-ZIP

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Daytime Phone #

FILED