2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

03-08-2005 90188 048 ***150.00 **DOCUMENT # P03000010161** MOM AND DAD'S ITALIAN RESTAURANT OF DFS, INC. Principal Place of Business Mailing Address 50023903 2184 HWY 90 W 2184 HWY 90 W DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32435 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Cha-P CR2E034 (10/03) Applied For-City & State City & State 4. FEI Number 55-0818416 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32433-6729 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, MARK D Street Address (P.O. Box Number is Not Acceptable) 694 BALDWIN AVENUE SUITE 11 DEFUNIAK SPRINGS, FL 32435 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 title if applicable (NOTE: Registered Agent saturature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE CUNEO, GEORGE A NAME NAME STREET ADDRESS 2184 HIGHWAY 90 WEST STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CUNEO, BRENDA C NAMÉ STREET ADDRESS 2184 HIGHWAY 90 WEST STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRÉSS 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)(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 empowered.

FILED Mar 08, 2005 8:00 am

Secretary of State