2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000022081 1. Entity Name CORINTHIAN RESTAURANT, INC. Principal Place of Business Mailing Address 5825 COLLINS AVE 5825 COLLINS AVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 03062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0556012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSARIO, OLGA A DO NOT WRITE 9900 N.W. 2ND AVE MIAMI, FL 33150 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE ROSARIO, JOSE NAME STREET ADDRESS 9900 NW 2 AVE CITY-ST-ZIP MIAMI, FL 33150 000000338648 04/28/05-80052-010 150.00 VSD TITLE ROSARIO, OLGA A NAME STREET ADDRESS 9900 NW 2 AVE CITY ST-7IP MIAMI, FL 33150 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP 1777 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP 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)(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 507, 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:

TITLE NAME STREET ADDRESS

Date Daytime Phone #

FILED