2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 21, 2007 8:00 am Secretary of State DOCUMENT # P03000023797 1. Entity Namo 05-21-2007 90052 047 ***150.00 FROM THE GRILLE DELRAY, INC. Principal Place of Business Mailing Address 13800 JOG ROAD SUITE 111 13800 JOG ROAD SUITE 111 DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 56-2335385 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAPIRO, LEONARD Street Address (P.O. Box Number is Not Acceptable) 13800 JOG ROAD **SUITE 111 DELRAY BEACH FL 33484** City 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 innie of registered agent and title if applicable (NOTE: Registered Agent signature required which roustating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTSD THIE Delete 1011 ☐ Change ☐ Addition SHAPIRO, LEONARD NAME NAMI 13800 JOG RD #111 STREET ADDRESS STREET LADDINESS **DELRAY BEACH FL 33424** CHY-ST-7IP CHY SL ZIP THE ☐ Defete 11101 ☐ Change Addition STREET ADDRESS STRILL LADDINESS CITY-S1-ZIP CITY-ST-ZIP Delete ШП Change ☐ Addition ППТ NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-79P CITY ST ZIP THIE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY SEZIP ☐ Defete HILL Change ☐ Addition NAME. NAME STREET ADDRESS SIDELL ADDRESS CHY-ST-ZIP CHY-SI 7IP HILE Delete 11111 ☐ Change Addition NAMI NAMÉ STREET ADDRESS STREET ADDRESS 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 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 AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

561-381-3244