2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 8:00 am Secretary of State 01-25-2005 90035 042 ***150.00 DOCUMENT # P03000049425 AEB FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 7311 LITTLE ROAD 40005709 NEW PORT RICHEY, FL 34654 8010 Old County Rd. 3 New Port Richay 34654 3. Mailing Address 8010 Old County Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 65-1185960 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHICO, MANUEL Street Address (P.O. Box Number is Not Acceptable) 8010 Old County Rd. 54 CATO RECEIVED NEW POPE BISHEY, FL 34668 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN .11 11. TITLE ☐ Delete TITLE NAME CHICO, MANUEL NAME 8010 Old County Rd. 54 CONTRACTOR PORD STREET ADDRESS STREET ADDRESS TENERORE PLONET, FL 34668 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

D NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #