2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with

SIGNATURE:

Jan 14, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000055332** 01-14-2005 90007 029 ***150.00 DEERING'S RESTAURANT, INC. Principal Place of Business Mailing Address 12805-S.W. 84TH AVENUE ROAD 12805 S.W. 84TH AVENUE ROAD -MIAMI: FL 33156 MIAMI: FL 33156 50002597 3. Mailing Address 2. Principal Place of Business 7241 SW 168 7241 SW 168 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 32-0077596 VIIAMI Not Applicable \mathcal{M}_{l} \mathcal{A} m\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent HARRIS, WILLIAM P JR. Street Address (P.O. Box Number is Not Acceptable) 9300 S. DADELAND BLVD., SUITE 308 MIAMI, FL 33156 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 signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP5 DPS Change Delete TITLE TITLE FRASER, LEWIS A. 7241 SW 168 STREET, "B" NAME FRASER, LEWIS A NAME 12805 SW 84 AVE RD STREET ADDRESS STREET ADORESS FL 33157-480 CITY-ST-ZIP MIAMI, FL 33156 CITY-SI-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME HARRIS, WILLIAM P NAME 9300 S. DADELAND BLVD SUITE 308 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 ☐ Delete TITLE_ □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Addition TITLE 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

FILED