2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 08, 2004 8:00 am **Secretary of State** DOCUMENT # P03000064962 07-08-2004 90094 029 ***150.00 CITRON'S GRILL & BISTRO INC Principal Place of Business Mailing Address ·15291·MC GREGOR BLVD+ 15291 MC GREGOR BLVD 71000E FT MYERS, FL 33908 FT MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 CR2E034 (10/03) Cha-P Applied For City & State City & State Not Applicable Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROHRET, KARIN Street Address (P.O. Box Number is Not Acceptable) 12651 WALSINGHAM RD A/B LARGO, FL 33774 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition COTTO, DANIEL NAME NAME STREET ADDRESS 15291 MC GREGOR BLVD STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition COTTO, ELIZABETH NAME NÁME 15291 MC GREGOR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZIP - - -TITLÉ Delete TITLE ☐ Change ☐ Addition RAMOS, EDGAR C NAME 15291 MC GREGOR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -FT MYERS, FL 33908. CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change KERNS, LAWRENCE J NAME NAME STREET ADDRESS 15291 MC GREGOR BLVD STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33908 CITY-ST-ZIP TITLE NAME TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP 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 of 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 of 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 addresse, with all other like empowered.

FILED