2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P03000064962

CITRON'S GRILL & BISTRO INC



May 02, 2005 8:00 am Secretary of State

05-02-2005 90986 009 ***150.00

FILED

| Principal Plac | e of Business | Mailing Address | | | | | | | | |
|-----------------------------------|---|--|--|------|---|--------------------|--------------|-------------------|-----------------------|--|
| | | 15291 MC GREGOR BL FT MYERS, FL 33908 | 15291 MC GREGOR BLVD FT MYERS, FL 33908 | | 1 188118 1 1 H1 | | 15375 | FIE (BIJG ENGE IN | D) # £1 1) # # £1 | |
| 2. Principal Place of Business 3. | | 3. Mailing Address | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 04292005 | Chg-P | CR2E0 | 34 (10/03) | | |
| City & State | | City & State | | | 4. FEI Numbe | | | 1 1 | oplied For | |
| Zip | Country | Zip | Zip Country | | 04-376. 5. Certificate | of Status Desired | | \$8.75 Add | | |
| | 6. Name and Address of Current | Pagistared Agent | <u> </u> | | 7 Name and | Address of New I | Pagistared : | | | |
| | o. Name and Address of Current | negistered Agent | Nam | ne | 7. Name and | Addless of New 2 | negistereu | Agent | | |
| ROHRET, KARIN | | | | | | | | | | |
| | LSINGHAM RD | | Street Address | | P.O. Box Numbe | er is Not Acceptab | le) | | | |
| LARGO, FL 33774 | | | | | | | | | | |
| | | | City | | | | FL | Zip Cod | le | |
| | Signature, typed or printed name of registered agen E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550. | 9. Election Campa | | \$5. | when reinstating) OO May Be ed to Fees | | DATE | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OF | FICERS AND | DIRECTOR | S IN 11 | |
| TITLE | P | ☐ Delete | TITLE | - | | | | ☐ Change | Addition | |
| NAME | COTTO, DANIEL | | NAME | İ | | | | | | |
| STREET ADDRESS | 15291 MC GREGOR BLVD | | STREET ADDRE | ESS | | | | | | |
| CITY-ST-ZIP | FT MYERS, FL 33908 | | CITY-ST-ZIP | | | | | | | |
| TITLE | VP | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME | COTTO, ELIZABETH | | NAME | i | | | | | | |
| STREET ADDRESS | 15291 MC GREGOR BLVD | | STREET ADDRE | ESS | | | | | | |
| CITY-ST-ZIP | FT MYERS, FL 33908 | | CITY-ST-ZIP | | | | | | | |
| TITLE | D | Delete | TITLE | | | | | Change | Addition | |
| NAME | RAMOS, EDGAR C | | NAME | | | | | | | |
| STREET ADDRESS | 15291 MC GREGOR BLVD | | STREET ADDRE | FSS | | | | | | |
| CIFY-S1-ZIP | FT MYERS, FL 33908 | | CITY-ST-ZIP | | | | | | _ <u></u> | |
| TITLE | D | Delete | TITLE | | | | | ☐ Change | Addition | |
| NAME | KERNS, LAWRENCE J | | NAME | | | | | | | |
| STREET ADORESS CITY+ST-ZIP | 15291 MC GREGOR BLVD | | STREET ADDRE | :55 | | | | | | |
| | FT MYERS, FL 33908 | | | | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | Addition Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRE | cce | | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | 133 | | | | | | |
| | | | _ | | | | | | | |
| TITLE | 1 | ☐ Delete | TITLE | 1 | | | | ☐ Change | ☐ Addition | |

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 repaired by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered. 239

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

476-9535