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changed, or on an attachment with an address

SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2004 8:00 am Secretary of State 02-18-2004 90020 030 ***150.00 **DOCUMENT # P03000078684** TWO BROTHERS & A FRIEND CATERING, INC. Principal Place of Business Mailing Address 24012021 103 N. COMET AVENUE 103 N. COMET AVENUE CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -= - G. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAVRES, JAMES Street Address (P.O. Box Number is Not Acceptable) 103 N. COMET AVENUE CLEARWATER, FL 33765 City Zip Code FL 8. The above named entity subports 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 registere 2/12/04 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 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAVRES, JAMES NAME NAME 103 N. COMET AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition GALIATSATOS, NICK NAME NAME 1311 WHITACRE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ALOIZAKIS, ANTHONY NAME NAME STREET ADDRESS 1996 BONNIE COURT STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PASTIS, WILLIAM NAME 1768 BELL KEENE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED