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2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # P03000080125 1. Entity Name 04-16-2004 90037 013 ***150.00 NOLA'S GRILL, INC. Principal Place of Business Mailing Address P.O. BOX 534 131 CARL KING AVENUE 04104100 LANARK VILLAGE, FL 32323 LANARK VILLAGE, FL 32323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 65-1200226 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TOLBERT, NOLA Street Address (P.O. Box Number is Not Acceptable) 131 CARL KING AVENUE P.O. BOX 534 LANARK VILLAGE, FL 32323 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. 4-14-04 DATE SIGNATURE (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, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE NAME TOLBERT, NOLA NAME STREET ADDRESS STREET ADDRESS 131 CARL KING AVENUE - P.O. BOX 534 CITY-ST-ZIP LANARK VILLAGE, FL 32323 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete TOLBERT, CHARLES NAME NAME 131 CARL KING AVENUE - P.O. BOX 534 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANARK VILLAGE, FL 32323 Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE MAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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

SIGNING OFFICER OR DIRECTOR