2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

YPED OR PRINTED NA

NO OFFICER OR DIRECTOR

04-13-2005 90111 001 ***450.00 DOCUMENT # P03000113097 1. Entity Name BIANCO RESTAURANT, INC. UDUUJ/35 Principal Place of Business Mailing Address 2004 CRYSTAL LAKE DR 2004 CRYSTAL LAKE DR BESTIN, FL 32547 36178 Emerald Coast PKWY DESTIN; FL 32541 Bio 78 Emerald Coast PKWY 32541 DOSTIN, PL 32541 Destin, FL 2. Principal Place of Business 3. Mailing Address 36178 Emerald Coast Pkwv 36178 Emerald Coast Pkwy Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03312005 Chg-P 4. FFI Number Applied For City & State Destin, FL Destin, FL 54-2128997 Not Applicable Country U.S.A. Zip 32541 \$8.75 Additional 5. Certificate of Status Desired 32541 U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURKE, M. TODD ESQ. BURKE TODD ESQ Street Address (P.O. Box Number is Not Acceptable) BURKE, BLUE, HUTCHISON & WALTERS, P. A. BURKE, BLUE & HUTCHSON, P.A. 215 GRAND BLVD STE 101 DESTIN, FL 32550 215 Grand Blvd Ste 101 Destin FL 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, groed or of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D D KChange . ☐ Addition IIIE Delete TOLE SHOOP, CHRISTINE C Shoop, Christine C. 36178 Emerald Coast Pkwy NAME NAME 86 cayman Cove STREET ADDRESS 2004 CRYSTAL LAKE DR STREET ADDRESS Destin, FL 32541 CITY-ST-ZIP DESTIN, FL 92541 CITY-ST-ZIP Destin, FL 32541 KK Delete ☐ Change IIIIF ☐ Addition THEF VALENTINE, CHRIS NAME NAME STREET ADDRESS 108 WOODWARD DR STREET ADDRESS ST ROSA BEACH, FL 32459 CITY-ST-ZIP CITY-ST-ZIP KKChange TITLE ☐ Delete THE ☐ Addition SULLIVAN, JOHN DAVID NAME NAME Sullivan, John David 2004 CRYSTAL LAKE DR STREET ADDRESS STREET ADDRESS 36178 Emerald Coast Pkwy CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP Change TITLE - Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE ☐ Addition NAME STREET ADDRESS CITY-\$1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAMÈ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP 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 extal 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with all other like empowered. of the corporation of 850-654-6066

FILED

Apr 13, 2005 8:00 am Secretary of State

850-654-6066

Daytime Phone #

Dale