2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 19, 2004 8:00 am Secretary of State **DOCUMENT # P03000137214** 05-19-2004 90013 008 ***150.00 RESTAURANT ACCOUNTING & CONSULTING, INC. Principal Place of Business Mailing Address ひせいひせのひろ 2427 FISHER ISLAND DRIVE 2427 FISHER ISLAND DRIVE MIAMI, FL 33109 MIAMI, FL 33109 US 3. Mailing Address 2. Principal Place of Business Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 05112004 Applied For City & State City & State 4. FEI Number 20 -0414212 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BROWN, VIVIENNE Street Address (P.O. Box Number is Not Acceptable) 2427 FISHER ISLAND DRIVE MIAMI, FL 33109 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 The obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P D Change Addition Delcte TITLE TITLE BROWN, VIVIENNE NAME STREET ADDRESS 2427 FISHER ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33109 ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Defete TIFLE NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change Addition ☐ Delete me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TIFLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ■ Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this tiling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplying tall report is true and accurate and that my signature shall have the same legal effect as if made under oalh; that I am an officer or director of the corporation or the receiver or flustee epipowered 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 a haddings, with all other like empowered.

AND TYPED OR PRINTEDMAME OF SIGNING OFFICER OR DIRECTOR

FILED