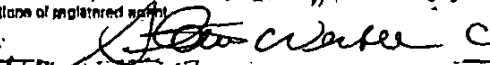
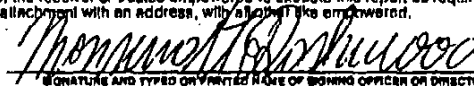


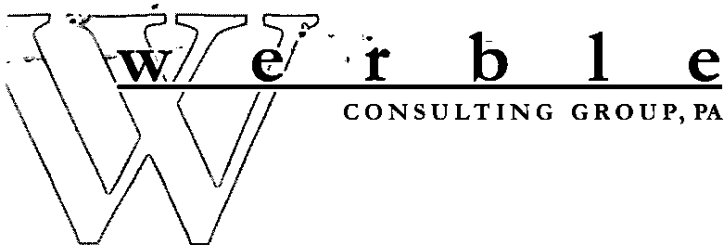
2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 DEC 17 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000142772					
1. Entity Name AMERICAN RESTAURANT DEPOT, INC.					
Principal Place of Business 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 US			Mailing Address 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 US		
2. Principal Place of Business 13735 Double Tree			3. Mailing Address 13735 Double Tree		
Suite, Apt. #, etc. Trail			Suite, Apt. #, etc. Trail		
City & State Wellington FL			City & State Wellington FL		
Zip 33414		Country USA		4. FEI Number 20-0437529	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414			7. Name and Address of New Registered Agent Name Steven L. Werble CPA Street Address (P.O. Box Number is Not Acceptable) 300 NW 70th Ave Suite 200 City Plantation FL Zip Code 33317		
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:  CPA 11/3/04 7/9/04 Signature, typed or printed name of registered agent and one who is authorized. (NOTE: Registered Agent signature required when reappointing) DATE					
FILE NOW!!! FEE IS \$650.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. D DASHWOOD, MONSERRATT 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	07/27/04 90038 03. \$150.00 ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. T DASHWOOD, MONSERRATT 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DE MENDOZA, MARIO G III 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all of the above.					
SIGNATURE:  7/9/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



December 15, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: American Restaurant Depot, Inc.
(Document #P03000142772)

To Whom It May Concern:

We called the state to find out why American Restaurant Depot, Inc. has not been reinstated yet on December 14, 2004, since all forms have been completed and submitted to the state. The client apparently did not receive the Florida Department of State notice dated July 29, 2004.

Please be advised that our client American Restaurant Depot, Inc. had moved their address last year from **12765 Forest Hill Blvd. #1302, Wellington FL 33414** to **13735 Doubletree Trail Wellington, FL 33414** and never received their 2003 Annual Report.

We are therefore respectfully requesting an abatement of any late penalties due to this move. A check for \$150.00 has already been remitted. Thank you for your attention in this matter. If you have any questions please feel free to call my office at 954-581-0670.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steven Werble'.

Steven Werble, CPA, CVA