2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000157809** 04-27-2004 90086 020 ***150.00 ARMADILLO RESTAURANT DEVELOPMENT, INC. Principal Place of Business Mailing Address 3535 HWY 17, UNIT 5 3535 HWY 17, UNIT 5 ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102004 CR2E034 (10/03) Cho-P City & State 4. FEI Number Applied For City & State 57-1200312 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent NOWELL, SIDNEY M ESQ Street Address (P.O. Box Number is Not Acceptable) 300 N STATE ST BUNNELL, FL 32110 City Zip Code 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. with the S Signature, typed or printed name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. . 11. TITLE D TITI F Change Change Addition ☐ Delete SCHREIBER, BRAD NAME NAME schreiber Brad 3535 Highway 17, Unit 5 OBANGE PARK, FL 32003 STREET ADDRESS 3535 HWY 17, UNIT 5 STREET ADDRESS ORANGE PARK, FL 32003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ソトしら ☐ Change X Addition schreiber susan 3535 Highway 17, Unit 5 ORAnge Park FL 3200 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 32003 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 receive or trustee employment to execute #95 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment with all other like empowered.

FILED