FILED

2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90405 031 ***150 00 **DOCUMENT # P04000006685** 1. Entity Name EXCEL RESTAURANT, INC. Principal Place of Business Mailing Address 14013770 2001 N. DIXIE HWY. 2001 N. DIXIE HWY. POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Country Zip Country \$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 Name HILLIMAN, PHILBERT Street Address (P.O. Box Number is Not Acceptable) 3551 NW 95TH TERR., UNIT 303 SUNRISE, FL 33351 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE Change Addition TITLE NAME TURENNE, CHRISTOPHER NAME 2027 N. DIXIE HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33060 CITY-ST-ZIP STD TITLE ☐ Change ☐ Addition MILE □ Delete TURENNE, MYRVA NAME NAME STREET ADDRESS STREET ADDRESS 2027 N. DIXIE HWY. CITY-ST-ZIP POMPANO BCH, FL 33060 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachyfient with an address, with all other like empowered.

Date

Daytime Phone 4

HIGHATURE AND FIFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: