2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 22, 2005 8:00 am Secretary of State **DOCUMENT # P04000030069** 08-22-2005 90062 047 ***150.00 V & N RESTAURANTS, INC. Principal Place of Business Mailing Address 14973 S.W. 17TH COURT 11973 S.W. 17TH COURT 20124104 MIRAMAR, FL 33025 MIRAMAR, FL 33025 2. Principal Place of Business 11368 Hillaude Folkya Mailing Address 17 OF. Suite, Apt. #, etc. Suite, Apt. #, etc 05042005 Chg-P CR2E034 (10/03) Applied For 550859384 Floeida il qual Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIN O. Bello MARCUS; ALAN K ESQ. Street Address (P.O. Box Number is Not Acceptable) 1920 S. DIXIE HIGHWAY, SUITE 1045 CORAL GABLES, Ft 33146-11973 S.W. 17 CT. City Hiequae B. The above named entry 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) rinted name of registered agent and tale if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \Box Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TTLE ☐ Delete TITLE Change Addition BELLO, NILLY O NAME NAME STREET ADDRESS 11973 S.W. 17TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33025 TITLE ATO: Delete TITLE ☐ Change ☐ Addition MUNOZ, ORLAIDA NAME NAME 11973 S.W. 17TH COURT STREET ADDRESS STREET ADDRESS MIRAMAR, FL 33025 CITY-ST-7P CITY-ST-7P Delete TITLE ☐ Change ■ Addition TITLE 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 ☐ Delete TUTLE DILE Change notition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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 a ike empowered.

DITYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #