2005 FOR PROFIT CORPORATION ANNUAL REPORT

P04000088774 **DOCUMENT # P04000088774** GARDEN OF EATIN OF MIAMI, INC. 05 OCT 18 PH 12: 10 HATE SEL. TALL/in June, FLORIDA Principal Place of Business Mailing Address 136 NW 62ND STREET 136 NW 62ND STREET MIAMI, FL 33150 MIAMI, FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Country \$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 BROWNE, JAMAL Street Address (P.O. Box Number is Not Acceptable) 136 NW 62ND STREET MIAMI, FL 33150 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: e of registered agent and the if applicable. (NOTE Recisioned Agent stanships required when rentrating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Defete TITLE TITLE ☐ Change ☐ Addition BROWNE, JAMAL NAME 136 NW 62ND STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33150 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete ■ Addition MURRAY-MCDONALD, DELPHINE NAME NAME STREET ADDRESS 136 NW 62ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33150 CITY-ST-ZIP DS TITE F Delete ITLE ☐ Change Addition NAME CICERON, MARIO NAME STREET ADDRESS 136 NW 62ND STREET STREET ADDRESS MIAMI, FL 33150 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Celete 11TLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P I hereby 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 eath; 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 attachment with an address, with all other liking empowered.

04-15-2005 90059 004 ***158.75