2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # P04000096594 05-01-2006 90415 014 ***150.00 PICASSO'S RESTAURANTS, INCORPORATED Principal Place of Business Mailing Address 6811 PHILLIPS INDUST, BLVD 6811 PHILLIPS INDUST, BLVD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business 3. Mailing Address 10601 SAN JOSE 6851 DISTRIBUTION AVES Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Chg-P State JACKSON VIlle, FL City & State 4. FEI Number Applied For JACKSONVIlle. FL 20-1281905 Not Applicable \$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 BRINDLEY, DON Street Address (P.O. Box Number is Not Acceptable) 1155 PONTE VERDA BLVD PONTE VEDRA BEACH, FL 32082 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRINDLEY, DON NAME STREET ADDRESS 6811 PHILLIPS IND. BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIF ν ☐ Delete TITLE Change ☐ Addition EVANS, CHRISTOPHER T NAME STREET ADDRESS 2256 LAKE FERN DRIVE E STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32258 CITY-ST-ZIP TITLE THILE Delete ☐ Channe Addition HAGUE, EILEEN NAME NAME STREET ADDRESS 6811 PHILLIPS IND. BLVD STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

26/06 904-482-0434

FILED