2005 FOR PROFIT CORPORATION

Apr 06, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P04000101909** 04-06-2005 90092 009 ***150.00 COLLINS FAMILY RESTAURANTS, INC. 40041909 Principal Place of Business Mailing Address 7087 GRAND NATIONAL DR SUITE 100 7087 GRAND NATIONAL DR SUITE 100 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business. Mailing Address 8091-66+ Street N Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) City & State Pinella C/fty & State 4. FEI Number Applied For Park Not Applicable 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 JARED COLLINS LAVIGNE, JAMES R Street Address (P.O. Box Number is Not Acceptable) 7087 GRAND NATIONAL DR SUITE 100 ORLANDO, FL 32819 8091 -66+n Street N. City inellas Park 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, 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete COLUNS , JARED COLLINS, JARED NAME NAME **6 BEACON ROAD SEAFORD EAST SUSSEX** STREET ADDRESS 8091 - WHAT STREET N. STREET ADDRESS CITY-ST-ZIP BN25 2NB UNITED KINGDOM, CITY-ST-ZIP PINELLAS PARKIFE 33782 🛵 Change ☐ Addition TITLE ☐ Delete TITLE COLLINS I NATASHA COLLINS, NATASHA NAME 8091-66th STREET N. PINELLAS PARK, R. 3 6 BEACON ROAD SEAFORD EAST SUSSEX STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BN25 2NB UNITED KINGDOM. CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Detete 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

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 path; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #