2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 05, 2005 8:00 am Secretary of State 07-05-2005 90221 042 ***150.00 **DOCUMENT # P04000162833** SMYRNA RESTAURANT EQUIPMENT, INC. Principal Place of Business Mailing Address 50054901 1001 N DIXIE FREEWAY 1001 N DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 41-2159368 Not Applicable Zip Zip Country 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 MOLFETAS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1001 N DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MOLFETAS, GEORGE NAME STREET ADDRESS 1001 N DIXIE FREEWAY STREET ADDRESS City-ST-ZiP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP IME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

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ATTACHMENT SOUS 490 / # PO4000/62833 Smyrna Restaurant Equipment, Inc.

1001 N. Dixie Freeway New Smyrna Beach, FL 32168 (386) 428-1877

July 1, 2005

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: 2005 Annual Report

Gentlemen:

Enclosed you will find our completed Annual Report and our check in the amount of \$150.00.

We respectfully request you abate the \$400.00 penalty for 2005. We are a new corporation and did not understand that, even this 1st year, we should have filed an Annual Report by May 1, 2005.

We will ensure that the Annual Report is filed on time in the future.

Thank you for your consideration. We will await your decision.

Sincerely,

Smyrna Restaurant Equipment, Inc.

GM/jk

Enclosures: Annual Report

George Molfetas, President

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