2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2006 8:00 am Secretary of State **DOCUMENT # P05000051011** 07-12-2006 90008 001 ***158.75 POPS RESTAURANT, INC. 50022350 Mailing Address Principal Place of Business 13640 NW 19TH AVE. 13640 NW 19TH AVE. OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 14-1926881 Not Applicable Zip Country Zip 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 BREVITT-SCHOOP, C. MARIE ESQUIRE 20401 NW 2ND AVENUES **SUITE 220** MIAMI, FL 33169 Zip Code 33/62 Miami 8. The above named entity submits this statement for the surpose 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 ageful and til (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SPENCE, LOLA NAME 18745 NW 19TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HUNTER, JUNE NAME STREET ADDRESS 19325 SW 129TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP Change ☐ Addition TITLE Delete WARD, PORTIA NAME NAME 18745 NW 19TH COURT STREET ADDRESS STREET ADDRESS MIAMI, FL 33056 CITY+ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #