2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2006 8:00 am Secretary of State

Daytime Phone #

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DOCUMENT # P05000159402 1. Entity Name CARROLL'S RESTAURANT EQUIPMENT SERVICE, INC.		02-10-2006 90005 044 ***150.00				
Principal Place of Business 230 SW 63RD TERRACE PEMBROKE PINES, FL 33023 Mailing Address 230 SW 63RD TERRACE PEMBROKE PINES, FL 33023						
Principal Place of Business 3. Mailing Address .	,					
Suite, Apt. #, etc. Suite, Apt. #, etc.		02072006	Chg-P	CR2E0	34 (11/05)	
City & State City & State		4. FEI Number			/X	oplied For ot Applicable
Zip Country Zip	Country	5. Certificate of	Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent		7. Name and A	ddress of New F	legistered A	Agent	
CARROLL, JERRY 230 SW 63RD TERRACE	Name Street Address	s (P.O. Box Number				
PEMBROKE PINES, FL 33023						
	City	······································		FL	Zip Cod	9
The above named entity submits this statement for the purpose of changing its the obligations of registered agent.	registered office or regis	stered agent, or both,	in the State of Fl	orida. I am f	familiar with,	and accept
the obligations of registered agent. SIGNATURE			in the State of Fl		familiar with,	and accept
the obligations of registered agent. SIGNATURE	registered office or regis		in the State of Fl	DATE	familiar with,	and accept
the obligations of registered agent. SIGNATURE	: Registered Agent signature requi		in the State of Fi		familiar with,	and accept
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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-ZIP

SIGNATURE:

CITY-ST-ZIP