2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102181

Entity Name: FBS RESTUARANT MANAGEMENT INC.

2380 NE 183RD TERRACE

MIAMI, FL 33160 US

Address: City-St-Zip: FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1595 W 34TH PL HIALEAH, FL 33012 US **Current Mailing Address: New Mailing Address:** 1595 W 34TH PL HIALEAH, FL 33012 US FEI Number: 20-5327858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOUSSA, MOHAMED 2775 NE 187TH ST 706 AVENTURA, FL 33180 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MOUSSA, MOHAMED Name: Name: 2775 NE 185TH ST 706 Address: Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: ADAMS, NICHOLAS Name: 6208 NW 6TH ST Address: Address: MARGATE, FL 33063 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ADAMS, ALBERT M Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: NICK ADAMS D 04/30/2007