2004 FOR PROFIT CORPORATION

May 10, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P09524 1. Entity Name RESTAURANTS INC. Principal Place of Susiness Mailing Address 2777 ALLEN PARKWAY 2777 ALLEN PARKWAY 16TH FLOOR 16TH FLOOR HOUSTON, TX 77019 HOUSTON, TX 77019 No Chg-P 05042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0177578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 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. Signature, typed or prented name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE RAY, E. WAYNE NAME U00000159657 STREET ADDRESS 2777 ALLEN PKWY. 05/10/04-80040-024 150.00 CNTY-ST-ZIP HOUSTON, TX TITLE **CROCKER, ED S** NAME STREET ADDRESS 2777 ALLEN PKWY. CITY - ST - ZIP HOUSTON, TX VSD TITLE WOODARD, ELIZABETH B. NAME STREET ADDRESS 2777 ALLEN PKWY. DO NOT WRITE CITY-ST-ZIP HOUSTON, TX IN THIS SPACE रहा ह AS **GULLETT, MARY LOU** NAME 2777 ALLEN PKWY STREET ADDRESS CITY-ST-ZIP HOUSTON, TX TITLE 7076741.:**. <u>1</u> MARTIN, AMY J MANE

12. I hereby certily that the information supplied with this filing does not qualify for the exemption dated in Section 119.07(3)(f). 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 eath; that I am an officer or director of the corporation or the receiver at flustee appropriate to execute this report as required by Chapter 607, Florida Statutes; and that five name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE

STREET ADDRESS

CITY - ST - ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP

2777 ALLEN PKWY

HOUSTON, TX

Daytima Phone #

FILED