2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with a

SIGNATURE:

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P93000066150 1. Entity Name RESTAURANT OUT OF DENMARK, INC. Principal Place of Business Mailing Address 1715 S. FEDERAL HWY. SUITE B1-S, HARBOR PLAZA DELRAY BEACH FL 33483 1715 S. FEDERAL HWY. SUITE B1-S, HARBOR PLAZA DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0435582 Not Applicable Zip Country Country Ζıρ \$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 MOLLER, JORGEN SR. Street Address (P.O. Box Number is Not Acceptable) 1715 S. FEDERAL HWY. SUITE B1-S, HARBOR PLAZA **DELRAY BEACH FL 33483** City Zip Code 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition MOLLER, JORGEN SR. MAME NAME STREET ADDRESS 1715 S FEDERAL HWY B1S STREET ADDRESS CITY - ST - ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP TITLE Delete TITLE. ☐ Change Addition NAME NAME U00000064625 02/25/04-80003-004 150.00 STREET ADDRESS STREET ADDRESS CITY - ST- ZIE CITY-SI-ZIP TITLE ☐ 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 CITY - ST - ZIP CITY-SI-7IP TITLE 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 CITY-ST-ZIP CITY-ST-ZIP 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 faccurate 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ther like empowered. Kralev Set.

AME OF SIGNING OFFICER OR DIRECTOR

FILED