

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000017921

1. Corporation Name

COZY LITTLE RESTAURANTS, INC.

Principal Place of Business

Mailing Address

3333 South Westshore Boulevard
Tampa, Florida 33629

3. Date Incorporated or Qualified

3/8/94

3a. Date of Last Report

4/25/94

2. Principal Place of Business

21 2401 Bayshore Boulevard

Suite, Apt. #, etc.

22 Apt. #1109

City & State

23 Tampa, Florida

24 33629

Country

25 USA

2a. Mailing Address

26 2401 Bayshore Boulevard

Suite, Apt. #, etc.

27 Apt. #1109

City & State

28 Tampa, Florida

29 33629

Country

30 USA

4. FEI Number

59-3223152

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Russell T. Alba, Esq.
100 North Tampa Street
Suite 2700
Tampa, Florida 33602

10. Name and Address of New Registered Agent

81 Name

Adam K. Stern

82 Street Address (P.O. Box Number is Not Acceptable)

2401 Bayshore Boulevard

83

Apt. #1109

84 City

Tampa

FL

85 Zip Code

33629

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of registered agent and the applicable

(Name of registered agent and the applicable

DATE

4-26-96

12. OFFICERS AND DIRECTORS

TITLE

President

☐ DELETE

NAME

Adam K. Stern

STREET ADDRESS

2401 Bayshore Boulevard, Apt. #1109

CITY - ST - ZIP

Tampa, Florida 33629

TITLE

Secretary/Treasurer

☐ DELETE

NAME

Adam K. Stern

STREET ADDRESS

2401 Bayshore Boulevard, Apt. #1109

CITY - ST - ZIP

Tampa, Florida 33629

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

200001808112
-05/06/96--01015--002
***208.75

5/1/96 AR

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(813) 251-3661

CR2E034 (12/95)