2004 FOR PROFIT CORPORATION

May 10, 2004 8:00 am Secretary of State ANNUAL REPORT 05-10-2004 90463 001 ***150.00 **DOCUMENT # P94000019046** 1. Entity Name MARGE'S GARDEN RESTAURANT, INC. Mailing Address Principal Place of Business 4400 N. ANDREWS AVE 4400 N. ANDREWS AVE. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 No Chg-P CR2E034 (10/03) 03182004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0472936 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINTO, MARGE DO NOT WRITE 4591 NE 5TH AVE FT LAUDERDALE, FL 33334 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D PINTO, MARGARET NAME STREET ADDRESS 4591 NE 5TH AVE CITY-ST-ZIP FT LAUDERDALE, FL D TITLE BROWN, JULIE D NAME STREET ADDRESS 4800 NE 5TH AVE CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS 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 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 attachingent with an address, with all other like empowered.

TITLE NAME STREET ADDRESS

SIGNATU

FILED