2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-29-2005 90260 022 ***150.00 DOCUMENT # P94000045124 1. Entity Name BARA RESTAURANTS, INC. 14003843 Mailing Address Principal Place of Business 5728 MAJOR BLVD SUITE 601 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819 US ORLANDO, FL 32819 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 02182005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3263164 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KHATIB, RASHID A Street Address (P.O. Box Number is Not Acceptable) 5728 MAJOR BLVD SUITE 601 ORLANDO, FL 32819 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 when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. VPSD ☐ Delete TITLE **PSTD** X Change Addition KHATIB, RASHID A NAME NAME 5728 MAJOR BLVD SUITE 601 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP PTD TITLE Delete TITLE Change Addition MAALI, JESSE I NAME 7582 W SANDLAKE ROAD STREET ADDRESS STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE Change Addition TITLE KHOURI, ZAHI W NAME NAME STREET ADDRESS 5728 MAJOR BLVD SUITE 601 STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME Maali, Bassel 7582 W Sand Lake Road NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32819 TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 filling 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

FILED

Apr 29, 2005 8:00 am Secretary of State