2064 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P94000081871 04-26-2004 90434 009 ***150.00 1. Entity Name TASTY BURGER OF FLORIDA, INC. Principal Place of Business Mailing Address 2321 S RIDGEWOOD AVE EDGEWATER FL 32141 2321 S RIDGEWOOD AVE EDGEWATER FL 32141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-3282766 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent James C. Carder, Jr. CARDER, JAMES C SR. Street Address (P.O. Box Number is Not Acceptable) 2321 S. Ridgewood Avenue 2321 S RIDGEWOOD AVE **EDGEWATER FL 32141** City Edgewater 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. (NOTE: Recistored Agent signature required when reinstating) DATE crinted name of recistered 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition CARDER, JAMES C SR. NAME NAME 2321 S RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER FL 32141 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ROSEMARY CARDER NAME NAME STREET ADDRESS 2321 S RIDGEWOOD AVE STREET ADDRESS EDGEWATER FL 32141 CITY-ST-ZIE CITY-ST-7IP **VSD** TITLE ☐ Delete TITLE Change Addition Addition NAME CARDER, DALE B. NAME STREET ADDRESS STREET ADDRESS 2321 S RIDGEWOOD AVE CITY-ST-ZiP EDGEWATER FL 32141 CITY-ST-7IP PTD TITLE Delete TITLE X Change ☐ Addition CARDER, JAMES C. JR NAME NAME STREET ADDRESS 2321 S RIDGEWOOD AVE STREET ADDRESS EDGEWATER FL 32141 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance 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-7IF

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

MING OFFICER OR DIRECTOR

4-20-04

Date

386-427-9556

Daytime Phone #

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

NATURE AND TYPED OR P

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SIGNATURE!

FILED