2005 FOR PROFIT CORPORATION

Mar 07, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P95000005746** 03-07-2005 90266 018 ***150.00 1. Entity Name S.P.W. RESTAURANT GROUP INC. Principal Place of Business Mailing Address 3720 NW 13TH STREET 4613 OAK HAMMOCK COURT GAINESVILLE, FL 32609 HARBOUR VILLAGE PONCE INLET, FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3330787 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name REGAN, DONALD J Street Address (P.O. Box Number is Not Acceptable) HARBOUR VILLAGE 4613 OAK HAMMOCK COURT PONCE INLET, FL 32127 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. | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of segistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1. 1 11. 2.7 PD TITLE ☐ Delete TITLE Change ☐ Addition ¢. REGAN, DONALD J NAME .. NAME 4613 OAK HAMMOCK C+ STREET ADDRESS 4421 NW 36TH DR STREET ADDRESS PONCE INLET, FL 32127 GAINESVILLE, FL 32605 CITY-ST-ZIP CITY-ST-7/P TD-TITLE TITLE ☐ Change **√** Delete Addition REGAN, LAURE K. NAME NAME 4#21 NW 36TH DR STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 32605 CITY+ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE DV 🗷 Change ☐ Addition YOUNG, DONALD G - ---NAME NAME > 14501 NW 153 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 32616 CITY-ST-ZIP TITLE VΡ Delete TITLE Change ☐ Addition AKEY MICHAEL J NAME NAME 10827 560 17 LANE 941 NW 118TH TERR STREET ADDRESS STREET ADDRESS Gainesville FL. 32607 CITY-ST-ZIP GAINESVILLE, FL. 32606 CITY-ST-ZIP ☐ Delete TITLE TITLE ∠ Change ☐ Addition NAME AKEY, MELISSA A NAME 10827 S.W. 17LANE 941 NW 118TH TERR STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 32606 Gainesville FL 32607 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 4613 OAK HAMMOCK CF TWET, FL 32/27 STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED