2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P95000023276 1. Entity Name VEN RESTAURANT, INC. Principal Place of Business Mailing Address 1681 US HWY 41 BY-PASS 3701 BEE RIDGE RD. VENICE FL 34293 US SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State 4. FE! Number City & State Applied For 65-0574133 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MUHLBACH, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 3701 BEE RIDGE RD. SARASOTA FL 34233 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 (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition HILE Delete me Change PARRY, LAURENCE H NAME NAME STREET ADDRESS STREET ADDRESS 3701 BEE RIDGE RD. SARASOTA FL 34233 DITY-ST-71P CITY-ST-ZIP DS TITLE ☐ Delete Hitte Change Addition PARRY, VALERIE 000000311688 04/18/05-80053-019 150.00 NAME NAME STREET ADDRESS 3701 BEE RIDGE RD. STREET ADDRESS CHY-ST-ZIP SARASOTA FL 34233 CITY 51-719 ☐ Delete Щц ☐ Change Adetitie NAME LEEREVELD, BART NAME STREET ADDRESS 3701 BEE RIDGE RD. STREET ADDRESS CITY-SE-ZIP SARASOTA FL 34233 0111-S1-7P HILE ☐ Delete ittif ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-\$1-ZIP THE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P iffef ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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