FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040415 (8)

1. Corporation Name

AMERICAN BISTRO, INC.

Principal Place of Business

3830 CAROLE COURT
MIAMI FL 33133

Mailing Address

3830 CAROLE COURT
MIAMI FL 33133

3. Date Incorporated or Qualified: 05/22/1995

3a. Date of Last Report:

4. FEI Number: 65-0599340 | Applied For | Not Applicable

$8.75 Additional Fee Required

5. Certificate of Status Desired ☐

$5.00 May Be Added to Fees

6. Election Campaign Financing Trust Fund Contribution ☐

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 3112 Commodore Plaza
22 Suite, Apt. #, etc.
23 City & State: Miami, Florida
24 Zip: 33133 | 25 Country: Dade

2a. Mailing Address

26 3112 Commodore Plaza
27 Suite, Apt. #, etc.
28 City & State: Miami, Florida
29 Zip: 33133 | 30 Country: Dade

9. Name and Address of Current Registered Agent

ZALDY HAGEN
3830 CAROLE COURT
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name: Simon Elbaz
82 Street Address (P.O. Box Number is Not Acceptable): 3112 Commodore Plaza
83
84 City: Miami FL 85 Zip Code: 33183

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE [signature] SIMON ELBAZ April 1, 1996

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	ZALDY HAGEN	
STREET ADDRESS	3830 CAROLE COURT	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	☐ Change ☐ Addition
12 NAME	Simon Elbaz	
13 STREET ADDRESS	3112 Commodore Plaza	
14 CITY-ST-ZIP	Miami, Florida 33133	
21 TITLE	VP/S/D	☐ Change ☐ Addition
22 NAME	Michelle Brown	
23 STREET ADDRESS	3112 Commodore Plaza	
24 CITY-ST-ZIP	Miami, Florida 33133	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I the undersigned, certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] SIMON ELBAZ 4/1/96 (305)446-5010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

CR2E034 (12/95)