2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P95000077024 LE CHEESECAKE, INC. Mailing Address Principal Place of Business 4158 HAINES RD SAINT PETERSBURG FL 33703 7601 9TH STREET N., STE. C-1 ST. PETERSBURG FL 33702-5211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 65-0623707 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODY, JOHN W 7114 60TH WAY N Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK FL 33781 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition THLE WOODY, JOHN U000000317497 NAME STREET ADDRESS 7114 60TH WAY NORTH STREFT ADDRESS 04/20/05-80021-006 150.00 CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP Addition ST Delete TITLE ☐ Change TITLE WOODY, JANICE NAME NAME STREET ADDRESS. 7114 60TH WAY NORTH STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP ☐ Delete TITLE Change Addition DDF NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete To This Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS City St. 7IP CiTY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f), 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.

FILED

4-15-05

Daytme Phone #