2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # P95000093254** 04-02-2007 90052 048 ***150.00 1. Entity Name THE AVENUE BAR & GRILL, INC. Principal Place of Business Mailing Address 40047877 32 E. ATLANTIC AVENUE 32 E. ATLANTIC AVENUE DELRAY BEACH, FL 33444 6-232 DELRAY BEACH, FL 33444 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Cha-P CR2E034 (12/06) City & State City & State 4 FEI Number Applied For 65-0634669 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANTOR, SAMUEL J Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES RD 210 BOCA RATON, FL 33431 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 PARTY May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLÉ ☐ Delete TITLE ☐ Change Addition STRAUB, BARBARA J NAME NAME STREET ADDRESS 32 E. ATLANTIC AVENUE STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-SI-ZIP TITLE VΡ ☐ Delete TITLE ☐ Change ☐ Addition NAME GOVE, GWEN NAME STREET ADDRESS 3054 GULFSTREAM RD STREET ADDRESS GULFSTREAM, FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE [7] Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

CHTY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

INTED NAME OF SIGNING OFFICER OR DIRECTOR