2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # P96000021869** CORÂMS STEAK & CAKES, INC. Principal Place of Business Mailing Address 2016 THOMAS DR. 2016 THOMAS DR. PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 01112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired . 🗆 6. Name and Address of Current Registered Agent HESS, BRIAN D DO NOT WRITE 9108 FRONT BEACH RD. PANAMA CITY BEACH, FL 32407 IN THIS SPACE 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 little if applicable. DATE (NOTE Registered Agent signature required which reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. 🕆 Added to Fees 10. OFFICERS AND DIRECTORS 317LE NAME CORAM, DON STREET ADDRESS 2016 THOMAS DR. CITY-ST-ZIP PANAMA CITY BEACH, FL. 32408 7(3) F U00000019198 01/29/04-80014-024 150.00 CORAM, MICHAEL KAME STREET ADDRESS 2016 THOMAS DR. CITY-ST-ZP PANAMA CITY BEACH, FL 32408 TITLE NAME CORAM, LYNDA STREET ADDRESS 2016 THOMAS DR. DO NOT WRITE CATY - ST - ZIP PANAMA CITY BEACH, FL 32408 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 path, 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.

Don SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP TITLE NAME .. STREET ADDRESS CITY-ST-ZIP