

1 of 2


FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

04 DEC -6 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000030469
1. Entity Name
Florida Keys Food & Beverage Management, Inc



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
19991 Overseas Hwy
Suite, Apt. #, etc.

3. Mailing Address
same
Suite, Apt. #, etc.

City & State
Summerland Key, FL

Zip Country
33042 United States

REINSTATEMENT 2004

4. FEI Number 650656895

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

Street Address (P.O. Box Number is Not Acceptable)
1840 Coral Way, 4th Floor

City Miami FL Zip Code 33145

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]* Natalia Utrera, Vice President

DATE: 12/2/04

January - May 1 Fee is \$150.00
After May 1, Fee is \$50.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD Iris B. Daniels 19991 Overseas Hwy Summerland Key, FL 33042	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400043611074 12/23/04--01031--008 **150.00
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12. I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Iris B. Daniels, President 11/22/04 305 745 3030

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

CR2E034B (12/02)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF MONROE)

1. Iris B. Daniels is the President of FLORIDA KEYS FOOD & BEVERAGE MANAGEMENT, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 1 October 2004.
3. That the Corporation failed to file its 2004 Annual Report or pay the 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004 Annual Report fees and the filing of its 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. FLORIDA KEYS FOOD & BEVERAGE MANAGEMENT, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

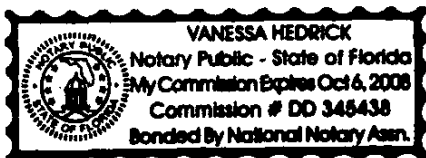
Dated: 18 day of NOV., 2004

FURTHER, AFFIANT SAYETH NOT

FLORIDA KEYS FOOD & BEVERAGE
MANAGEMENT, INC.

By: *Iris B. Daniels*
Iris B. Daniels, President

SWORN AND SUBSCRIBED
before me this 18 day of NOV, 2004



Vanessa Hedrick
Notary Public, State of Florida at Large
Printed Name: Vanessa Hedrick
Commission Expires: 10-6-08