2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 20, 2004 8:00 am Secretary of State DOCUMENT # P96000060537 1. Entity Name 04-20-2004 90010 010 ***150.00 STEAK HOUSE INCORPORATED Principal Place of Business Mailing Address 750 N. MAITLAND AVE. **401 E SEMORAN BLVD** 4100curv MAITLAND, FL 32751 CASSELBERRY, FL 32707 2. Principal Place of Business 3. Mailing Address 533 YERSAILLES 401 E. STATE ROAD 436 Suite, Apt. #, etc. Suite, Apt. #, etc 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MAITLAND <u>CASSELBERRY</u> 59-3422559 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32707 us 327.5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, RANDALL Street Address (P.O. Box Number is Not Acceptable) 200 N THORNTON AVE ORLANDO, FL 32801 533 VERSAILLES DRIVE Zip Code 3275 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 FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE PD Change Addition VEIGLE, JAMES NAME NAME VEIGLE, JAMES 401 E. STATE ROAD 436 STREET ADDRESS 200 N. THORNTON AVE. STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY , FL 32707 VSD TITLE ☐ Delete TITLE Change ☐ Addition VSD VEIGLE, CHARLES NAME NAME veigle , charl*e*s STREET ADDRESS 200 N.THORNTON AVE STREET ADDRESS 401 E. STATE ROAD 436 CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP CASSELBERRY FL 32707 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete T/Ti F ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME 1741 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 Block 11 if changed, or on an attachment with an address, with all other like empowered. 4/16/04 SIGNATURE:

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