2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND TYPED OR PRINTED NAME OF S

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P96000067950** 04-28-2004 90198 038 ***150.00 PLUMMER'S FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 11762 MARTIN LUTHER KING, JR. BLVD. 11762 MARTIN LUTHER KING, JR. BLVD. SEFFNER, FL 33584 SEFFNER, FL 33584 No Chg-P CR2E034 (10/03) Tyrite in this spa: 4. FEI Number Applied For 65-0686930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLUMMER, PHILIP M JR. 11762 MARTIN LUTHER KING, JR. BLVD. SEFFNER, FL 33584 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 NOW!!! 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 10. OFFICERS AND DIRECTORS TITLE PLUMMER, PHILLIP M JR. NAME STREET ADDRESS 518 AVOCADO CIR. CITY-ST-ZIP BRANDON, FL 33510 TITLE MANNING, PATRICIA NAME STREET ADDRESS 6403 COUNTY ROAD 579 CITY-ST-ZIP SEFFNER, FL 33584 TITLE NAME STREET ADDRESS 80 NOT KRITE CITY-ST-ZIP TITLE in This Space NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver o) 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