2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P96000069880** GADD ZOOCK'S EATERY, INC. Mailing Address Principal Place of Business 2908 GRAND BOULEVARD 2908 GRAND BOULEVARD HOLIDAY, FL 34690 HOLIDAY, FL 34690 CR2E034 (10/03) 01252005 No Chg-P OO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3430597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINDENTHAL, FRANK E The second second 2908 GRAND BOULEVARD HOLIDAY, FL 34690 in imis 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 title if applicable. (NOTE, Registered Agent a gnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TOTLE LINDENTHAL, FRANK E NAME STREET ADDRESS 2908 GRAND BOULEVARD HOLIDAY, FL 34690 CiTY-ST-ZIP 04/27/05-80034-011 150.00 TITLE LINDENTHAL, ROSEMARY E NAME STREET ADDRESS 2908 GRAND BOULEVARD HOLIDAY, FL 34690 CHY-SI-7P TITLE MAME SIPE-1 ADDRESS CHY-SI-ZIP TITLE in the Artist & 18 NAME STREET ATORESS CHY-SI-ZIP THE SPREET ADDRESS CITY-ST-7IP 70 TEE STREET ADDRESS CHY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 approach, with all other like empowered.

KANK E. LINDENTHAL 4-12-05

FILED