ANNUAL REPORT (AR)

DOCUMENT # P97000042927 **FILED** Feb 05, 2007 08:00 AM DSS RESTAURANT MANAGEMENT, INC. **Secretary of State** Principal Place of Business Mailing Address 728 CASA LOMA BLVD BOYNTON BEACH FL 33435 728 CASA LOMA BLVD BOYNTON BEACH FL 33435 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0755723 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SCAGGS, WILLILAM C/O TWO GEORGES Street Address (P O Box Number is Not Acceptable) 728 CASA LOMA BLVD **BOYNTON BEACH FL 33435** Zip Code City 9. 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 it applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change DTLE Delete 1/1/11 Addition SCAGGS, WJ J R NAME. NAMI U00000621922 1520 ROYAL PALM WAY STREET ADDRESS STRUCT ADDRESS 02/13/07-80005-010 150.00 **BOCA RATON FL 33431** CITY+S1-7# CITY-ST-ZIP D DILE Delete Change Addition 11111 SCAGGS, STEVEN M NAM NAMI 16820 ETHELWOOD TERRACE STREET ADDRESS STREET ADDRESS **OLNEY MD 20832** CHY-SI-ZIP CHY-SI-ZIP THE ☐ Delete ☐ Change Addition NAM NAMI STRUET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-7IP ☐ Delete €7 Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HIII Detete Change Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY+SI-7/P CITY-ST-ZIP Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal effect as if made under eath, 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 of the corporation or the receiver or trustee empowered to caucule this report of the changed, or on an attachment with an address, with all other like empowered.

Steven

GNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

561-736-2717

2-1-07