2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2004 8:00 am Secretary of State **DOCUMENT # P97000049194** 1. Entity Name 03-02-2004 90033 018 ***150.00 ZOE'S TROPICALS, INC. Principal Place of Business Mailing Address 21400 SW 225TH ST. 21150 SW 232ND ST りんのかりょんへ MIAMI, FL 33170 MIAMI, FL 33170 01122004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0810588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _____ 6. Name and Address of Current Registered Agent GRAVITT, WILLIAM H DO NOT WRITE 21150 SW 232ND STREET MIAMI, FL 33170 IN THIS 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. Lam familiar with, and accept the obligations of registered agent. **SIGNATURE** ed soent and title if applicable (NOTE: Registered Agent signature required when reinstating) ·DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRAVITT, WILLIAM H NAME STREET ADDRESS 21150 SW 282ND ST CITY-ST-7IP MIAMI, FL 33170 TITLE GRAVITT, ZOE STREET ADDRESS 21150 S.W. 232ND ST. CITY-ST-ZIP MIAMI, FL. 33170 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED

JOS-242-905