2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2004 8:00 am Secretary of State **DOCUMENT # P97000067012** 03-12-2004 90011 041 ***150.00 HOLIDAY FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address DICLIDEC 1128 US ALT 19 N 1128 US ALT 19 N HOLIDAY, FL 34691 US HOLIDAY, FL 34691 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite-Apt-#-etc: CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3461229 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEANOINOS GEORGE MELANDINOS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2428 PARK STREAM AVENUE CLEARWATER, FL 34619 2428 PARKSTRUAM AUFNUE MLEARWAYEL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE MELANDINOS GEORGE 2428 PARKSTREM AUE Change Addition MELANDINOS, GEORGE NAME NAME STREET ADDRESS 2428 PARK STREAM AVENUE STREET ADDRESS 33759 CITY-ST-ZIP CLEMENATER, FL. CITY-ST-ZIP CLEARWATER, FL 34619 TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE 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 TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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. GEORGE MELANDINOS MARCH 5 SIGNATURE:

FILED