2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P97000084277 04-30-2004 90450 001 *****8.75 04-30-2004 90450 002 ***150.00 CRAZY COOKS CAFE & CATERING INC. PPATIONA Principal Place of Business Mailing Address 4741 1/2 ORANGE DR. 4741 1/2 ORANGE DR. DAVIE, FL 33314 DAVIE, FL 33314 2. Principal Place of Business 3. Mailing Address . Suite, Apt. #, etc. Suite. Apt # etc. 04062004 CR2E034 (10/03) Cily & State City & State 4. FEI Number Applied For 65-0784475 Not Applicable `Zip ~~ \$8.75 Additional-Country: - Zip ----- - ---5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. CAPUTO, J A 4741 1/2 ORANGE DR Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33314** Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change NAME CAPUTO, J A NAME 4741 1/2 ORANGE DR 741 1/2 ORANGE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **DAVIE, FL 33314** CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STEPHEN CO CAPUTO NAME NAME 4741 1/2 ORANGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7tP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ■ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 signafure shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the Geover 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. SIGNATURE: D OR PRINTED NAME OF SIGN