2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 28, 2004
Secretary of State

DOCUMENT# P97000101461

Entity Name: FATHER & SON RESTAURANTS, INC.

Current Principal Place of Business:

621 NW 53RD ST., STE 320
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD ST., STE 320
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0803503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

POLIMENI, DOMINICA A
621 NW 53RD ST., STE 320
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: POLIMENI, DOMINIC A
Address: 621 NW 53RD ST., STE 320
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete
Name: POLIMENI, DEAN A
Address: 621 NW 53RD ST., STE 320
City-St-Zip: BOCA RATON, FL 33487

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: POLIMENI, DOMINIC A TREAS
Address: 621 NW 53RD ST., STE 320
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change ( ) Addition
Name: POLIMENI, DEAN A PRES
Address: 621 NW 53RD ST., STE 320
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Change (X) Addition
Name: POLIMENI, JOSEPH M VP
Address: 621 NW 53RD ST., STE 320
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Change (X) Addition
Name: POLIMENI, CAROL A SEC'Y
Address: 621 NW 53RD ST., STE 320
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOMINIC A. POLIMENI TREA 09/28/2004

Electronic Signature of Signing Officer or Director — Date