2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P98000037905 1. Entity Name RED BARN TAVERN, INC. Principal Place of Business Mailing Address 5300 HAINES ROAD NORTH 5300 HAINES ROAD NORTH SAINT PETERSBURG, FL 33714 SAINT PETERSBURG, FL 33714 CR2E034 (10/03) 03312004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3506721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIMMERMAN, SHIRLEY J DO NOT WRITE 5300 HAINES ROAD NORTH ST. PETERSBURG, FL 33709 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. I am familiar with, and accept the obligations of registered agent. DATE Signature typed or printed name of registered agent and tille if applicable (NOTE, Registered Agent signature required when reinstating) U00000112068 04/14/04-80007-023 150.00 \$5.00 May Be 9. Election Campaign Financing 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 TITLE NAME ZIMMERMAN, SHIRLEY 1045-17 AVE NORTH STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33704 ZIMMERMAN, GERHARD NAME STREET ADDRESS 1046-17 AVE NORTH ST PETERSBURG, FL 33704 CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP soplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director 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 an address, with all other like empowered. I hereby certify that the information sortindicated on this report or supplement of the corporation or the receiver or true

FILED