**2004 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

DOCUMENT # P98000039350  1. Entity Name  S&S EATERY, INC.					Feb 23, 2004 08:00 AM Secretary of State			
Principal Place of Business Mailing Address								
1757 NE 2ND A' MIAMI FL 33132		1717 N BAYSHORE DR APT #3732 MIAMI FL 33132				:		
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.				2E034 (11/03)		
City & State		City & State			4. FE	65-0832182	N	pplied For of Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired Series Series See Required  7. Name and Address of New Registered Agent			
6. Name and Address of Current Registered Agent				Name	7. Na	ine and Address of New Regis	stereo Agent	•
1717 B	RAYMOND A BAY SHORE DRIVE			Street Address		x Number is Not Acceptable)		
APT 37 MIAMI I	32 FL 33132							<b>-</b>
				City			FL Zip Cod	de
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 agont and title if applicable. (NOTE Registered Agent signature required when reinstating)  DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees			
10.	OFFICERS AND	A-60 (5) (3 (5) (5) (5) (5)	11.		ADD	ITIONS/CHANGES TO OFFICER	RS AND DIRECTOR	RS.IN 11
STREET ADDRESS 171	KLEIN, RAYMOND A 1717 N BAYSHORE DIRVE #3732			!	U00000052591			
STREET ADDRESS 137	A, MARIA A 15 MARSELLE DR AMI BEACH FL	☐ Delete	name Stree	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•	Delete TITLE NAME STREET / CITY-ST		ET ADDRESS			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		i			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		į			☐ Change	Addition
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 the empowered.  SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date  Date  Date  Date  Description  Date  Description  Descriptio								

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