2006 FOR PROFIT CORPORATION

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000088572 04-10-2006 90336 048 ***150.00 1. Entity Name BG'S TAKE OUT, INC. Principal Place of Business Mailing Address 50010727 2014 NW 6 ST 4310 N.W. 22ND STREET FT LAUDERDALE, FL 33311 LAUDERHILL, FL 33313 2. Principal Place of Business 3. Majling Address +310 へW 03272006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For and whil 65-0869769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired (DWM Fee Required 7. Name and Address of New Registered Agent ddress of Current Registered Agent Name LEWIS, BETTY R Street Address (P.O. Box Number is Not Acceptable) 4310 N.W. 22ND STREET LAUDERHILL, FL 33313 City Zip Code FL 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, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE ☐ Addition ☐ Delete TITI F ☐ Change LEWIS, BETTY R NAME STREET ADDRESS 4310 N.W. 22ND STREET STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33313 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 exemptions contained in Chapter 119, 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 in the corporation of 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 in the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of 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 to expect the empowered to expect this report as required by Chapter 607, Florida Stalutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacl

OFFICER OR DIRECTOR

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