2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 18, 2005_08:00 AM Secretary of State DOCUMENT # P99000025375 MAIN STREET DINERS, INC. Principal Place of Business Mailing Address 1500 NORTH FEDERAL HIGHWAY STE, 200 1500 NORTH FEDERAL HIGHWAY STE. 200 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 35-2168388 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRISTIANSEN, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 1500 NORTH FEDERAL HIGHWAY STE. 200 FORT LAUDERDALE, FL 33304 Zip Code City FL8. 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 litre d applicable NOTE Regislered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAGUNDES, MANNY NAME NAME STREET ADDRESS UM0000312040 STREET ADDRESS 2049 SE 17TH COURT CITY-ST-ZIP POMPANO BEACH, FL 330627619 CITY: ST-ZIP 04/18/05-80066-023 150.00 VP\$ Change TITLE Delete TITLE Addition FAGUNDES, DONNA NAME NAME STREET ADDRESS 2049 SE 17TH COURT STREET ADDRESS CITY-SI-ZIP POMPANO BEACH, FL 330627619 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addillion NAME NAME STREET ADDRESS JIMER FRÜÜRESS CITY+ST-ZIP CITY ST- ZIP THILE ☐ Delete TITLE Change ☐ Addition NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP THLE ☐ Delete ☐ Change TOTAL. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 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 the report of supplemental report is true and agrurate 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 like empowered.

FILED

954-941-7500

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