2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2005 08:00 AM DOCUMENT # P99000056675 **Secretary of State** 1. Entity Name INNOVATIVE RESTAURANT ENTERPRISES, INC. Principal Place of Business Mailing Address 3017 E COMMERCIAL BLVD 3017 E COMMERCIAL BLVD FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 65-0929236 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JENNINGS, EDWARD J ESQ Street Address (P.O. Box Number is Not Acceptable) 200 SE 18TH COURT FT LAUDERDALE FL 33316 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, U00000212459 | change | Addition U2/03/05-80031-003 150.00 **PVST** Delete Blue INTLE ZUCKER, MATTHEW NAME NAME STREET ADDRESS 3017 E COMMERCIAL BLVD STREET ADDRESS FT LAUDERDALE FL 33308 CHY-ST-ZIP CITY ST ZIP Addition ☐ Delete THEF Change THLE ZUCKER, MATTHEW NAME NAME STREET ADDRESS 3017 E COMMERCIAL BLVD STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP City St-71P ☐ Addition ☐ Delete DIE THE NAM NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-ST-ZIP Change ☐ Addition ☐ Delete THEF HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Additión MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete THILE Change ☐ Addition HILE NAME NAMê STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY - ST-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 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 like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED