2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 A Secretary of State DCCIMENT # P99000074986 1. Entity Namo S&S DINER, INC. Principal Place of Business Mailing Address 1757 NE SECOND AVENUE 1757 NE SECOND AVENUE **MIAMI FL 33132** MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0943144 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ELBAZ, SIMON 1757 NE 2N AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33132 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, typad or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstailing) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE □ Delete TITLE ☐ Change ■ Addition ELBAZ, SIMON NAME 8902 SW 150TH CIRCLE CT W STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY - ST - ZIP CITY-ST-ZIP TUTLE ☐ Delete **ŦITI F** Change ■ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP गार्गि Delete IIItÉ iii Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BHF Delete HILE ☐ Change Addition NAME NAME 05/09/07-80031-005 150.00 STRUET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - 7IP TITLE Defete 11111 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-7IP ШĽ. ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 Statutos; 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.

SIGNATURE:

IGNATURE AND TYPES OF ERINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-007 (305) 313-429