2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # P99000083239 04-22-2004 90107 016 ***150 00 DINNERWARE DEPOT, INC. Principal Place of Business Mailing Address 14006185 418 INTERSTATE COURT **418 INTERSTATE COURT** SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0953273 Not Applicable Zip Country Zip 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 FULTON, J. SCOTT Street Address (P.O. Box Number is Not Acceptable) 418 INTERSTATE COURT SARASOTA, FL 34236 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **CEOS** TITLE Change ☐ Addition Delete TITLE NAME J. SCOTT FULTON 418 INTERSTATE CRT. STREET ADDRESS STREET ADDRESS SARASOTA, FL 34243 CITY-ST-7P CITY-ST-7/P TITLE TCFO: ☐ Delete ☐ Change ☐ Addition TITLE FULTON, J. SCOTT NAME NAME STREET ADDRESS 418 INTERSTATE CRT. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIF Delete [T] Change ☐ Addition TITLE TIT! F GREENFIELD, JOSEPH-M NAME . NAME 418 INTERSTATE CRT. STREET ADDRESS STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE 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 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 effect like empowered.

I South Fulton

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED