2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 20, 2004 08:00 AM DOCUMENT # P99000089906 **Secretary of State** 1. Entity Name NOT JUST BREAKFAST, INC. Mailing Address Principal Place of Business 15427 U.S. HWY 19 NORTH 15427 U.S. HWY 19 NORTH HUDSON FL 34667 HUDSON FL 34667 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3605377 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARGALIATSIS, PETE Street Address (P.O. Box Number is Not Acceptable) 15427 U.S. HWY 19 NORTH **HUDSON FL 34667** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Pavable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD Delete ☐ Addition TITLE TITLE UD00000059169 GARGALIATSIS, PETE NAME MALIF 02/20/04-80070-013 150.00 STREET ADDRESS 13005 SANDBUST LAND STREET ADDRESS CITY-ST-ZIP HUDSON FL 34667 CATY - ST - 709 ☐ Change ☐ Addition TITLE Defete TITLE GARGALIATSIS, SHARON NAME 13005 SANDBURST LANE. STREET ADDRESS STREET ADDRESS HUDSON FL 34667 CITY -ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C3TY-ST-7/8 Change Addition ☐ Delete THILE TETEF NAME MALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP Delete Addition TITLE mie 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 all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

Daytime Phone #