2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # S56181** LARÓCCO'S PIZZA & BREW INC. Principal Place of Business Mailing Address 53 NE 44 ST 53 NE 44 ST OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 04172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0264245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAROCCO, JOSEPH DO NOT WRITE 10080 NW 62 ST PARKLAND, FL 33076 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000345971 Trust Fund Contribution, Added to Fees 04/30/05-80057-012 10. OFFICERS AND DIRECTORS TITLE LAROCCO, JOSEPH NAME STREET ADDRESS 10080 NW 62 ST CITY-ST-ZIP PARKLAND, FL TILE LAROCO, VIRGINIA NAME STREET ADDRESS 10080 NW 62 ST CITY-ST-ZIP PARKLAND, FL VP TITLE NAME LAROCCO, DAVID STREET ADDRESS 10080 NW 62 ST. DO NOT WRITE CITY-ST-ZIP PARKLAND, FL 33076 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attackment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED