2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # V28361 1. Entity Name RAINBOW RESTAURANTS, INC. Principal Place of Business Mailing Address 5711 NORTH LAGOON DRIVE PANAMA CITY BEACH FL 32408 5711 NORTH LAGOON DRIVE PANAMA CITY BEACH FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3135655 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEVENS, STEPHEN J. Street Address (P.O. Box Number is Not Acceptable) 5711 NORTH LAGOON DRIVE PANAMA CITY BEACH FL 32408 Zip Code FI 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition PD Delete THE TITLE STEVENS, STEPHEN J NAME U00000308084 5711 NORTH LAGOON DRIVE STREET ADDRESS STREET ADDRESS 04/โร๊/บีรี—ียัดีซีซี–ีดด7 **1**50.00 CITY-ST-ZIP PANAMA CITY BEACH FL CHIY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIFLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition 🗌 Defete πης TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11Y-S1-7/P Change ☐ Addition nnr ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS Caty-Si-ZIP CITY ST - ZIP TITLE Change - ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualfy for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report of supplemental report for true and accurate and that gry signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the faceiver or trustee employered 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.

Stephen I. Stevens

SIGNATURE:X__

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-05 850-2341256
Date Descriptions 9