2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS CHY-SI-ZIP

Apr 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # V32224** 1. Entity Name STEAK ON THE RUN, INC. Mailing Address Principal Place of Business P.O. BOX 330044 351 N.W. 42ND AVE. COCONUT GROVE, FL 33233 1115 SUITE 600 MIAMI, FL 33126 US CR2E034 (10/03) 02042004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0331889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE BALOOKI, HAMID 351 N.W. 42ND AVE. SUITE 600 IN THIS SPACE MIAMI, FL 33126 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. TITLE BOLOOKI, HAMID NAME STREET ADDRESS 351 N.W. 42ND AVE. #600 CITY-ST-ZIP MIAMI, FL 33126 000000132145 04/27/04-90034-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THILE

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12. I hereby certify that the information supplied with this filling 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.