2006 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 25, 2006 08:00 AN Secretary of State **DOCUMENT # V59030** 1. Entity Name ANCHOR RESTAURANT SUPPLY, INC. Mailing Address Principal Place of Business 612 N. ORANGE AVE. **150 VENUS STREET** SUITE B-4 SUITE 6 JUPITER, FL 33458 JUPITER, FL 33458 US 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0349481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JOHN W DO NOT WRITE 612 N ORANGE AVE SUITE C-6 IN THIS SPACE JUPITER, FL 33458 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) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE MILLER, JOHN W NAME STREET ADDRESS 612 N ORANGE AVE STE C-6 CITY-ST-ZIP JUPITER, FL 33458 U00000531956 G5/G6/G6-80065-011 150.00 TATLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COTY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, 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 address, with all other like empowered. changed, or on al

SIGNATURE:

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED