2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # V71438 Mar 08, 2004 08:00 AM Secretary of State 1. Entity Name FOREMAN'S STEAKHOUSE, INC. Principal Place of Business Mailing Address 1940 HWY A1A 1940 HWY A1A INDIAN HARBOR BCH FL 32937 INDIAN HARBOUR BCH FL 32937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3153232 Not Applicable Zip Country Zip 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 FOREMANN, KAREN Street Address (P.O. Box Number is Not Acceptable) 1395 HWY A1A, APT. 202 1395 HWY, A1A, UNIT 202 SATELLITÉ BEACH FL 32937 City 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 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 Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition ☐ Delete NAME FOREMAN, KAREN J. MAARE U00000081004 STREET ADDRESS STREET ADDRESS 1395 HWY A1A, #202 03/08/04-80132-009 150.00 CITY - ST- ZIP SATELLITE BEACH FL CITY-ST-ZIP FITLE Delete TITLE ☐ Change Addition CHANNELL, DENNIS G NAME NAME STREET ADDRESS 175 PARK AVE STREET ADDRESS SATELLITE BEACH FL 32937 CITY-ST-ZIP CITY ST-7P Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City, ST-7iP CITY - ST - ZIP Addition THE ☐ Delete ItTI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachment with an address, with all other like empowered.