2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # V44137 KIMKO RESTAURANTS, INC. Principal Place of Business Mailing Address 2323 S. GOLDENROD ROAD 2323 S. GOLDENROD ROAD ORLANDO, FL 32822 ORLANDO, FL 32822 No Chg-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3133588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOSHIDA, MITSUHIKO DO NOT WRITE 2323 S GOLDENROD RD SUITE 200 IN THIS SPACE ORLANDO, FL 32822 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIRE YOSHIDA, MITSU HIKO NAME STREET ADDRESS 2323 S. GOLDENROD RD. CITY-ST-ZIP ORLANDO, FL U00000529626 05/05/06-80085-006 150,00 TITLE YOSHIDA, HYE SUK NAME STREET ADDRESS 2323 S. GOLDENROD ROAD CITY-ST-ZIP ORLANDO, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS COY-ST-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.