2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State **DOCUMENT # P98000020391** 02-22-2007 90020 040 ***150.00 1. Entity Name TED'S LUNCHEONETTE, INC. Mailing Address Principal Place of Business 1201 CLEARWATER-LARGO ROAD 1201 CLEARWATER-LARGO ROAD LARGO, FL 34640 LARGO, FL 34640 02092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3496286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent STOUPAS, DEMETRIUS T DO NOT WRITE 1201 CLEARWATER-LARGO ROAD LARGO, FL 34640 IN THIS SPACE 8. The above name annual antity 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 e, typed or printed name of registered agent and 60e if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Stou pas TITLE STROUPAS, DEMETRIUS T. NAME 1201 CLEARWATER-LARGO ROAD STREET ADDRESS CITY-ST-ZIP LARGO, FL 34640 TITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 receive 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 than the components. SIGNATURE:

FILED