2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

May 02, 2007 08:00 AM Secretary of State DOCUMENT # P93000036874 CHEF TIM CORPORATION Principal Place of Business Mailing Address 9171 US HWY 19N PINELLAS PARK FL 33782 O' HOULITIAN'S 9171 US HWY 19N PINELLAS PARK FL 33782 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number City & State City & Stato 59-3183246 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOULIHAN, TIMOTHY P 3503 100TH TERRICE N Street Address (P.O. Box Number is Not Acceptable) PINELLAS PARK FL 33782 City Zip Code 8. The above named ontity 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 DATE Signature, typed or printed name of registered agent and title it 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition HILE ☐ Delete Change HOULIHAN, TIMOTHY P NAME NAME 000000755998 05/23/07-80011-021 150.00 9171 US HWY 19 N. STREET ADDRESS STREET ADDRESS PINELLAS PARK FL CITY-ST-7IP CITY-SI-ZIP Change ☐ Add₁lion TITLE Delete THILE NAME NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP City SI-ZIE Change Addition ШШ Delete NAME STREET ADDRESS STREET ADDRESS CON-ST- ZIP CITY-ST-ZIP ☐ Addition ☐ Change IIILE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete IIIŒ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- ZIP Change Addition TITLE Detete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7!P I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport 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

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