2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 08:00 AN Secretary of State DOCUMENT # P03000014943 - *** - *** THE RESTAURANT AT GLEN ABBEY, INC. Principal Place of Business Mailing Address 391 N. PINE MEADOW DRIVE 391 N. PINE MEADOW DRIVE DEBARY, FL 32713 DEBARY, FL 32713 CR2E034 (11/05) 02012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2315441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent AGOSTINACCHIO, DAVE DO NOT WRITE 2122 E. HYDE DRIVE DELTONA, FL 32738 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000000942454 Trust Fund Contribution. Added to Fees 05/29/08-80020-021.150.00 OFFICERS AND DIRECTORS 10. TITLE NAME AGOSTINACCHIO, DAVE 2122 E. HYDE DRIVE STREET AODRESS CITY-ST-ZIP DELTONA, FL 32738 TITLE NAME STREET ADDRESS City-St-ZIP TITLE The state of the s NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED