2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

FILED Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # 311972 1. Entity Name MANOR DINNER THEATRES OF AMERICA, INC. Principal Place of Business Mailing Address 12000 BEACH BLVD 12000 BEACH BLVD JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 03282006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2641030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BOOTH, TOD DO NOT WRITE 12000 BEACH BLVD. IN THIS SPACE JACKSONVILLE, FL 32216 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE File NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITIF NAME BOOTH, TOD STREET ADDRESS 12000 BEACH BLVD U00000525802 JACKSONVILLE, FL COTY-ST-71P 05/04/06-80048-002 150.0b ME NAME BOOTH, LISA VALDINI STREET ADDRESS 12000 BEACH BLVD. CMY-ST-ZIP JACKSONVILLE, FL AS NAME CARLSON, DOUG STREET ADDRESS 12000 BEACH BLVD. DO NOT WRITE CITY-SI-2IP JACKSONVILLE, FL nne IN THIS SPACE 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 fiting does indicated on this report or supplemental report is true and according to the corporation or the receiver or trustee embowered to execute. not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director teithis report as repured by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #