2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 8:00 am **DOCUMENT # 351470 Secretary of State** 02-25-2008 90058 033 ***150.00 SARASOTA PANCAKE HOUSE INC Principal Place of Business Mailing Address 1737 SOUTH TAMIAMI TRAIL SARASOTA FL 34239 3148-A SOUTH GATE CIRCLE SARASOTA FL 34239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-0980246 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GYSLER, DEL Street Address (P.O. Box Number is Not Acceptable) 2710 TANGLEWOOD DR SARASOTA FL 34239 Zip Code 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 12-16-08 SIGNATURE 4 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Addition ☐ Change NAME GYSLER, YVONNE NAME STREET ADDRESS 2710 TANGLEWOOD STREET ADDRESS CITY-ST-7IP SARASOTA FL CITY-ST-ZIP PN TITLE Delete ☐ Change Addition GYSLER, SCOTT NAME NAME 5590 SHIPS CHANNEL CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE TD X Delete TITLE ☐ Addition GYSLER, DEBORAH NÂME STREET ADDRESS 6241 TIMBER LAKE DR., D-6 STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP VPD DILE ☐ Dalete ☐ Change ☐ Addition NAME GYSLER, DEL NAME 2710 TANGLEWOOD STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 pulper like empowered.

FILED

SIGNATURE: Del Gysler, VP 2/12/08 (941) 953-5383

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day: The Fraction of Company of Comp