2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 22, 2007 8:00 am Secretary of State

02-22-2007 90003 006 ***150.00

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SPRUCE CREEK RESTAURANT, INC.	N. P.	40	Ĥ	į
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S Principal Place of Business Mailing Address 40022371 5791 TAYLOR BRANCH BLVD 5791 TAYLOR BRANCH BLVD PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2037129 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TSALAKIS, MARIO Street Address (P.O. Box Number is Not Acceptable) **5791 TAYLOR ROAD** PT ORANGE, FL 32124 City 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 of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TSOLAKIS, MARIOS NAME NAME 905 CHICKADEE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT. ORANGE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME TSOLAKIS, DINA NAME

905 CHICKADEE DR STREET ADDRESS STREET ADDRESS PT. ORANGE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME TSOLAKIS, NICHOLAS P NAME 905 CHICKADEE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL CITY-ST-ZIP 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.