2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 550454 FILED 1. Entity Name FORT WALTON RESTAURANT EQUIPMENT, INC. Jul 11, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 106 PERRY AVENUE S.E. 106 PERRY AVENUE S.E. FT. WALTON BCH, FL 32548 FT. WALTON BCH, FL 32548 No Chg-P CR2E034 (11/05) 07082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1782595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FIFE, DEE L. DO NOT WRITE 106 PERRY AVENUE S.E. FT. WALTON BCH, FL 32548 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. U00000954333 SIGNATURE. 07/11/08-8**00**09-007-150-00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS PD TITLE FIFE DEFI NAME STREET ADDRESS 106 PERRY AVENUE S.E. CITY-ST-ZIP FORT WALTON BEACH, FL 32548 STD TITLE FIFE, FREDA J. NAME STREET ADDRESS 106 PERRY AVENUE S.E. CITY-ST-ZIP FT WALTON BCH, FL TITLE FIFE, DALE K NAME STREET ADDRESS 106 PERRY AVE., SE DO NOT WRITE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: Italia & the Freda J. F.

CITY-ST-ZIP

250-24356 Daytome Phone •