2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708602

FILED Feb 27, 2006 Secretary of State

Entity Name: THE FLORIDA RESTAURANT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

230 S. ADAMS ST.

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1779

TALLAHASSEE, FL 32302 US

FEI Number: 59-0571930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOVER, CAROL B 230 S. ÁDAMS ST.

TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Name:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MCALEAVEY, SHANNON VOJNOVIC, NICK Name:

Address: 5900 LAKE ELLENOR DRIVE Address: 5510 W LA SALLE STREET SUITE 200

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: TAMPA, FL 33607

Title: () Delete Title: VC (X) Change () Addition

Name: ENGLAND, CHESTER Name: TOSUN, RIP Address: 5505 BLUE LAGOON DR Address: PO BOX 428

City-St-Zip: MIAMI, FL 33157 City-St-Zip: ISLAMORADA, FL 33036

Title: () Delete Title: () Change () Addition

DOVER, CAROL B Name: Name: 534 DOVER RD Address: Address: City-St-Zip: HAVANA, FL 32333 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: CAROL B DOVER 02/27/2006