2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT #858064

RMS FAMILY RESTAURANTS, INC.



60032091 Principal Place of Business Mailing Address 125 PLANTATION CENTRE SOUTH 125 PLANTATION CENTRE SOUTH MACON, GA 31210 BLDG. 100 MACON, GA 31210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 City & State City & State 4. FELNumber 58-0972649 Zip Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agont 7. Name and Address of New Registered Agent relersen 214m NICOSIA, LYDIA Street Address (P.O. Box Number is Not Acceptable) 600 N. WESTSHORE BLVD., SUITE 200 TAMPA, FL 33609

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 egiptered agent.

SIGNATURE

9. Election Campaign Financing

\$5.00 May Be Added to Fees

100 N. lampa St.

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE TITLE Defete Change Addition NAME PEAKE, ALLEN M NAME 125 PLANATION DRIVE STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MACON, GA 31210 CITY-ST-ZIP ☐ Delete ☐ Change Addition CHUMBLEY, MIKE NAME NAME 125 PLANTATION DRIVE STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MACON, GA 31210 CITY-ST-ZIP ☐ Delele TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information hal 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 use empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplemen of the corporation or the receiver or tr like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED

May 01, 2006 8:00 am Secretary of State

CR2E034 (11/05)

4/19/06

Applied For

\$8.75 Additional

Fee Required

Not Applicable

05-01-2006 90460 034 ***158.75