2006 FOR PROFIT CORPORATION

Jun 12, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # F03000003952 1. Entity Name RK RESTAURANTS HOLDINGS, INC. Principal Place of Business Mailing Address 8568 S US HWY. 59 8568 S US HWY. 59 NACOGDOCHES, TX 75964 NACOGDOCHES, TX 75964 06022006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 01-0759215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITOL SERVICES, INC. DO NOT WRITE 1333 N. DUVAL ST. IN THIS SPACE TALLAHASSEE, FL 32303 State of Florida. I am familiar with, and accept 1000005568365 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the the obligations of registered agent. 06/12/06-80001-002 158.75 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9.. Election Campaign Financing FILE NOWIII FEE IS \$150.00 -\$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. NAME DAVIS, DON 8568 S US HWY. 59 STREET ADDRESS NACOGDOCHES, TX 75964 CITY-ST-ZIP TITLE BURDETTE, DON NAME STREET ADDRESS 3405 BETHLEHEM RD. CITY-ST-ZIP **LUFKIN, TX 75904** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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

SIGNATURE: >

NAME STREET ADDRESS CITY-ST-ZiP

FILED