2008 FOR PROFIT CORPORATION

Jan 11, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F07000003241 01-11-2008 90065 010 ***150.00 M A RESTAURANT OF ILLINOIS, INC. Principal Place of Business Mailing Address 4000r. 6419 NEWBERRY RD 8520 S CICERO AVE GAINSVILLE, FL 32605 BURBANK, IL 60459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Cha-P CR2E034 (12/06) City & State City & State 4 FEL Number Applied For 26-0158926 Not Applicable Zio 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 FARAHAT, MAHER Street Address (P.O. Box Number is Not Acceptable) 6419 NEWBERRY RD GAINSVILLE, FL 32605 Zip Code 8. The above named entify 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 harne of registered agent and title d applicable. (NOTF: Register or Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CDPT TITLE TITLE ☐ Delete ☐ Change Addition NAME FARAHAT, MAHER NAME STREET ADDRESS 22314 AUTUMN DR STREET ADDRESS FRANKFORT, IL 60423 CITY - ST - ZiP CITY-ST-ZIE VDS ☐ Delete ☐ Change ☐ Addition SWEIS, NANCY NAME NAME 17003 S 88TH CT STREET ADDRESS STREET ADDRESS CITY-S1-7IP ORLAND HILLS, IL 60477 CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CHY-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 ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-7IP

1-08-08

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708 243 9898

Davirra Phone #