2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # F76188** 04-30-2007 90847 020 ***150.00 1. Entity Name HOLIDAY DINETTES, INC. Principal Place of Business Mailing Address 4002000. 30940 US 19 NORTH 30940 US 19 NORTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2181562 Not Applicable Zip 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 HEWITT, SCOTT 2412 SAND BAY DRIVE Street Address (P.O. Box Number is Not Acceptable) HOLIDAY, FL 34691 Zip Code 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. 4-26-02 STEVEN SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2007, Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE Defete TITLE Change ☐ Addition HEWITT, STEVEN NAME NAME STREET ADDRESS 3385 TARPON WOODS BLVD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY - ST- ZIP ΡD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEWITT, SCOTT NAME NAME 2412 SAND BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

STEUGH HEWITT

ED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED