2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 08:00 A Secretary of State DOCUMENT # F99000005536 1. Entity Name PREMIER RESTAURANT MANAGEMENT COMPANY Principal Place of Business Mailing Address 3620 WALNUT HILLS AVENUE 3620 WALNUT HILLS AVENUE ORANGE VILLAGE, OH 44122 ORANGE VILLAGE, OH 44122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03162007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 34-1722537 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Change ☐ Delete Addition NAME ROBERT, DAVID G NAME STREET ADDRESS 3620 WALNUT HILLS AVENUE STREET ADDRESS CITY-ST-ZIP ORANGE VILLAGE, OH 44122 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ARNOLD, THOMAS R NAME STREET ADDRESS 3620 WALNUT HILLS AVENUE STREET ADDRESS CITY-ST-ZIP ORANGE VILLAGE, OH 44122 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME BALLARD, BRENT D NAME STREET ADDRESS 800 SUPERIOR AVENUE STREET ADDRESS CITY-ST-ZIF CLEVELAND, OH 44114 CITY-ST-ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 0000000720223 05/01/07-80036-004 150.00 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

FILED