2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 14, 2008 08:00 AM Secretary of State DOCUMENT # G47327 1. Entity Name D.H. RESTAURANTS, INC. Principal Place of Business Mailing Address C/O DANIEL M. HARVEY, JR. 3121 4TH ST. NO. C/O DANIEL M. HARVEY, JR. 3121 4TH ST. NO. ST. PETERSBURG FL 33704 ST. PETERSBURG FL 33704 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-2301027 Not Applicable Zin 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 HARVEY, DANIEL M., JR. Street Address (P.O. Box Number is Not Acceptable) 3121 4TH ST. NO. ST. PETERSBURG FL 33704 City Zipi 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 registers d ager NOTE: Redistring Appel suparties required when rejectation d hapfication FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Derete TITLE Change noitibtA 🔲 HARVEY, DANIEL M.,JR. NAME NAME U00000827853 02/22/08-80007-011 150.00 STREET ADDRESS PO BOX 7978 STREET ADDRESS SAINT PETERSBURG FL 33734-7978 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TORE ☐ Derete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Defete YITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DBF Derete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 logal 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.