2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # G47493 1. Entity Name KENDALL RESTAURANTS, INC. Mailing Address Principal Place of Business 9017 SW 107 AVE 9017 SW 107 AVE MIAMI, FL 33176 US MIAMI, FL 33176 04202006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2419299 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADIVI, DRORA 13445 SW 98 CT **SUITE 1946** MIAMI, FL 33176 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 this if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTS TITLE NAME ADIVI, BENJAMIN STREET ADDRESS 8867 SW 107TH AVE CITY-ST-ZIP MIAMI, FL PTS DRORA, ADIVI NAME 13445 SW 98CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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:

NAME. STREET ADDRESS CITY-ST-ZIP

WE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED