2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** DOCUMENT # G89202 Jan 18, 2006 08:00 AM 1. Entity Name Secretary of State BIG CHEESE RESTAURANT, INC. Principal Place of Business Mailing Address 8080 SW 67TH AVE 8080 SW 67TH AVE MIAMI, FL 33143 MIAMI, FL 33143 No Chg-P 01102006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2383464 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HKE&F REGISTERED AGENT CORP. DO NOT WRITE 2601 S. BAYSHORE DR., STE. 600 MIAMI, FL 33133 IN THIS SPACE 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) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ARCHER, WILLIAM, JR. STREET ADDRESS 8080 SW 67TH AVE CITY-ST-7IP MIAMI, FL U00000390814 STD TITLE DUELL, GARRY, JR. NAME STREET ADDRESS 8080 SW 67TH AVE CITY-ST-ZIP MIAMI, FL

01/24/06-80014-004 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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 direction of 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 changed, or on an attachment with an address, with all other like empowered.

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TITLE NAME STREET ADDRESS

CITY-SY-ZIP TITLE

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