## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 29, 2007 08:00 AM DOCUMENT # G89202 **Secretary of State** 1. Entity Name 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 CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2383464 Not Applicable \$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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE ARCHER, WILLIAM, JR. NAME U00000609045 8080 SW 67TH AVE STREET ADDRESS 02/01/07-80035-012 150.00 CITY-ST-ZIP MIAMI, FL STD TITLE NAME DUELL, GARRY, JR. 8080 SW 67TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TRUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

CITY-ST-ZIP

1-25-07

35-670-314

Davilma Phone #

**FILED**