2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # J02640 04-27-2007 90181 010 ***150.00 1. Entity Name ANGEL'S DINER, INC. Principal Place of Business Mailing Address TOTEOUR % DIANE W. BROWNING 519 CRILL AVE. PALATKA, FL 32177 209 REID ST. PALATKA, FL 32177-3729 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04212007 Chq-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 59-2633607 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWNING, DIANE W. Street Address (P.O. Box Number is Not Acceptable) 519 CRILL AVE. PALATKA, FL 32177 City 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, typod 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete ☐ Change ☐ Addition TITLE TITLE BROWNING, DIANE W NAME NAME STREET ADDRESS STREET ADDRESS 519 CRILL AVE. PALATKA, FL 32177 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE BANKS, PATRICIA NAME NAME 519 CRILL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALATKA, FL 32177 Change ■ Addition ☐ Delete TITLE TITLE WILLIS, Glenn WILLIAS) GLENN NAME NAME STREET ADDRESS 4435 N INDIAN RIVER AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA, FL 32927 ■ Addition ☐ Change Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

OFFICER OR DIRECTOR

FILED