2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # K12334 Mar 16, 2007 08:00 A 1. Entity Name Secretary of State PLAZA DINER, INC. Principal Place of Business Mailing Address % ANNA M. GEORGIADIS % ANNA M. GEORGIADIS 3118 S UNIVERSITY DR. 3118 S UNIVERSITY DR. MIRAMAR, FL 33025 MIRAMAR, FL 33025 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0037625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEORGIADIS, ANNA M. G. DO NOT WRITE 1701 SW 96TH TERRACE MIRAMAR, FL 33025 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) 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 U00000669372 10. OFFICERS AND DIRECTORS TITLE GEORGIADIS, ANNA M. NAME STREET ADDRESS 1701 SW 95TH TERR CITY - ST - ZIP MIRAMAR, FL TITLE NAME GEORGIADIS, GEORGE STREET ADDRESS 1701 SW 96TH TERR CITY-ST-ZIP MIRAMAR, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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 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 ampowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI