2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2007 08:00 All Secretary of State **DOCUMENT # K15870** REECECLIFF RESTAURANT, INC. Principal Place of Business Malling Address % ROBERT Y. POPE JR 3315 SUMMERLAND HILLS LOOP 940 S FLORIDA AVE LAKELAND, FL 33813 LAKELAND, FL 33803 No Chg-P 04022007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2874519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POPE, ROBERT Y., JR DO NOT WRITE 3315 SUMMERLAND HILLS LOOP LAKELAND, FL 33813 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 10. OFFICERS AND DIRECTORS IIILE PD NAME POPE, ROBERT Y. JR U00000691266 04/13/07-80004-001 150.00 3315 SUMMERLAND HILLS LOOP STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 STD POPE, KATSUKO STREET ADDRESS 3315 SUMMERLAND HILLS LOOP CITY-ST-ZIP LAKELAND, FL 33813 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 cath; 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 attachped with an address, with all effect like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

MAME STREET ADDRESS CITY-ST-ZIP