2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 24, 2008 8:00 am Secretary of State **DOCUMENT # L06000121023** 03-24-2008 90241 021 ***138.75 PIERSON FAMILY RESTAURANT LLC Principal Place of Business Mailing Address 304 S. CENTER STREET 102 N. VOLUSIA AVENUE PIERSON, FL 32180 PIERSON, FL 32180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For City & State 20-8075906 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SNOPESTAD, AURORA M Street Address (P.O. Box Number is Not Acceptable) 102 N. VOLUSIA AVENUE PIERSON, FL 32180 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MGRM TITLE ☐ Delete TITLE Change : Addition YANTA, PEDRO L NAME NAME STREET ADDRESS 102 N. VOLUSIA AVENUE STREET ADDRESS CITY-ST-ZIP PIERSON, FL 32180 CITY-ST-ZIP Delete MGRM TITLE ☐ Change TITLE ☐ Addition NAME YANTA, TANIA S NAME 102 N. VOLUSIA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PIERSON, FL 32180 CITY-ST-ZIP TITLE MGRM M Delete ☐ Addition SNOPESTAD, AURORA M NAME NAME STREET ADDRESS 102 N. VOLUSIA AVENUE STREET ADDRESS CITY-ST-ZIP PIERSON, FL 32180 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change - . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the pectical or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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