2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # L37950 Feb 09, 2007 08:00 AM **Secretary of State** NEW RESTAURANT CONCEPTS, INC. Principal Place of Business Mailing Address 600 HAWKS BILL ISL DR SATELLITE BEACH FL 32937 1462 A-1-A HWY SATELLITE BEACH FL 32937 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-3002142 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo APUZZO, LOUIS J. P.O. Bok Number s Not Acceptable) Street Address 600 HAWKSBILL ISLAND DR. SATELLITE BCH. FL 32937 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 (NOTE: Registered Agent signature required when reinstaling) r applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST 11111 Delete HHE Change ■ Addition APUZZO, LOUIS J. NAMI 600 HAWKS BILL ISLAND DR STREET ADDRESS STREET ADDRESS U0000062922 /16/07-80048 SATELLITE BCH. FL CITY-ST-7IP CITY-SI-7IP 150.00 ☐ Delete Change ☐ Addition IADARESTA, CHARLES J. 1473 B STAFFORD RD STREET ADDRESS STRLET ADORESS STORRS CT 06268 CITY-ST-7IP CITY-S1-719 ☐ Change ■ Addition TITLE Delete THUE ΝΑΜΕ NAMI STREET ADDRESS STREET ADDRESS CITY-ST-/IP CHY-SI-7IP Addition Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition TITLE RILLE NAME. ΝΑΜΓ STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP IIIŒ ☐ Change Addition ☐ Delete HILLE NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-70₽ 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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.

OF SIGNING OFFICER OR DIRECTOR

FILED