2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM DOCUMENT # L40408 **Secretary of State** 1. Entity Name ROGERS DINER INC. Principal Place of Business Mailing Address %CHARLES J. BAKER 2920 CORRINE DRIVE %CHARLES J. BAKER 2920 CORRINE DRIVE ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2982353 Not Applicable Zip Zīp Country Country \$8.75 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 BAKER, CHARLES J. Street Address (P.O. Box Number is Not Acceptable) 2920 CORRINE DRIVE ORLANDO FL 32803 Zip Code FL 3. 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 Sgnature, typed or priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition U00000278173 NAME BAKER, CHARLES J NAME 1209 WILKINSON STREET STREET ADDRESS STREET ADDRESS 03/28/05-80016-002 150.00 ORLANDO FL CITY - ST - 7IP CITY-ST-ZIP DITE ☐ Delete THELE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CUTY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS. CITY- ST-ZIP CHY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addillion NAME NAME STREFT ADDRESS STREET ADDRESS CITY - S1 - 21P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 impowered.

SIGNATURE: SIGNATURE AND TYPED OF A PRINTED NAME OF SIGNING OFFICER OF DIRECTOR TO BE OFFICER OF DIRECTOR TO BE OFFICER OF DIRECTOR TO BE OFFICER OFFICER OF DIRECTOR TO BE OFFICER OFFI

Parting Phone #

FILED