2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2007 08:00 AM DOCUMENT # L54569 **Secretary of State** 1. Entity Namo SEMINOLE RESTAURANTS OF FLORIDA, INC. Principal Place of Business Mailing Address 500 E. HORATIO AVE. 500 E. HORATIO AVE. MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-2993383 Not Applicable Zip Country Country Zip \$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 WALLACE, DALE R. Street Address (P.O. Box Number is Not Acceptable) 6519 SINIŚI DR. MOUNT DORA FL 32757 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Change Addition ☐ Delete WALLACE, DALE R. NAME 000000665515 03/23/07-80032-009 300.00 6519 SINISI DR. STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CITY-ST-ZIP CHY-ST-ZIP IIILE ☐ Delete Change ☐ AddItion FRADY, ROBERT E NAME NAME 7256 CHESTERHILL CIRCLE STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CITY-S1-ZIP CITY - ST- ZIP TITLE Defete HITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP CITY-S1-ZIP MILE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - ST- ZIP

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 effect 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 addless, with all other like empowered.

SIGNATURE:

FILED