2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 12, 2007 08:00 AM Secretary of State **DOCUMENT # M79845** PAPPY'S RESTAURANT, INC. Principal Place of Business Mailing Address % CHRISTINE JAMIESON % CHRISTINE JAMIESON 1000 BAYVIEW AVE. 1000 BAYVIEW AVE. PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 No Chg-P CR2E034 (11/05) 04062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2908231 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMIESON, CHRISTINE DO NOT WRITE 1000 BAYVIEW AVE. PANAMA CITY, FL 32401 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JAMIESON, CHRISTINE U00000702058 STREET ADDRESS 5229 MELISSA DRIVE 04/20/07-80084-012 150.00 CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE SD NAME DONLEY, LIESELOTTE C. STREET ADDRESS **5214 PARK ST.** CITY-ST-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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

STREET ADDRESS CITY-ST-ZIP