2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41705

FILED Jul 03, 2007 Secretary of State

Entity Name: AUGUSTA TACO BELL OWNERS' ADVERTISING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4107 COLUMBIA RD MARTINEZ, GA 30907 US

Current Mailing Address: New Mailing Address:

4107 COLUMBIA RD

MARTINEZ, GA 30907 US

FEI Number: 59-3196059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM FOSTER, THADDEUS 668 LAKE STONE CIRCLE 1200 S. PINE ISLAND ROAD PONTE VEDRA, FL 32082 US PLANTATION, FL 33324

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.

SIGNATURE: THADDEUS FOSTER 07/03/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete WAYNE B BROWN, FOSTER, THADDEUS Name: Name:

4107 COLUMBIA RD Address: 4107 COLUMBIA RD Address: City-St-Zip: MARTINEZ, GA 30907 City-St-Zip: MARTINEZ, GA 30907

Title: () Delete Title: (X) Change () Addition WILSON, PAMELA Name: BROWN, WAYNE B Name:

Address: 4107 COLUMBIA RD Address: 4107 COLUMBIA RD City-St-Zip: MARTINEZ, GA City-St-Zip: MARTINEZ, GA

Title: () Delete Title: (X) Change () Addition

DANA F BROWN, Name: TURNER, WILEY Name: 4107 COLUMBIA RD 4107 COLUMBIA RD Address: Address: City-St-Zip: MARTINEZ, GA 30907 City-St-Zip: MARTINEZ, GA 30907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THADDEUS FOSTER D 07/03/2007