2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb.09, 2007 08:00 AM DOCUMENT # P00000001281 **Secretary of State** LARGO FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 788 N. MISSOURI AVE. 788 N. MISSOURI AVE. LARGO, FL 33770 LARGO, FL 33770 01112007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3615661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RESULOSKI, AJTEN DO NOT WRITE 788 N. MISSOURI AVE. LARGO, FL 33770 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, typed or printed name of registored agent and title if applicable (NOTE Registered Agent signature required when reinslating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000629339 10. OFFICERS AND DIRECTORS 02/16/07-80053-012 150.00 VPD RESULOSKA, AJTEN NAME STREET ADDRESS 211 S. DUNCAN AVENUE CITY-ST-ZIP CLEARWATER, FL 33755 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP