

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000028572

**FILED**  
**Aug 27, 2006**  
**Secretary of State****Entity Name:** BONA DORA RESTAURANT AND TAVERN, INC.**Current Principal Place of Business:**4060 HIGHWAY 19A  
MOUNT DORA, FL 32757**New Principal Place of Business:****Current Mailing Address:**4060 HIGHWAY 19A  
MOUNT DORA, FL 32757**New Mailing Address:****FEI Number:** 59-3632268**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LUNDBERG, WILLIAM J  
4060 HIGHWAY 19A  
MOUNT DORA, FL 32757 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PTD ( ) Delete  
**Name:** LUNDBERG, WILLIAM J  
**Address:** 4060 HIGHWAY 19A  
**City-St-Zip:** MOUNT DORA, FL 32757**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP ( ) Change (X) Addition  
**Name:** LUNDBERG, CINDY L  
**Address:** 4060 HIGHWAY 19A  
**City-St-Zip:** MOUNT DORA, FL 32778 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY LOU LUNDBERG

VP

08/27/2006

Electronic Signature of Signing Officer or Director

Date