2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P00000030911** 1. Entity Name PETE'S DINER, INC. Principal Place of Business Mailing Address 1900 E. ROBINSON ST. 1900 E. ROBINSON ST. ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3635399 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPENCER, STEVEN A DO NOT WRITE 1900 E. ROBINSON ST. ORLANDO, FL 32803 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE PHARMER, ALLAN T NAME STREET ADDRESS 310 ROSE AVENUE CITY - ST - ZIP FRUITLAND PARK, FL 34731 DS TITLE PHARMER, DEIDRE NAME STREET ADDRESS 310 ROSE AVE FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED