2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State DOCUMENT # P0000040079 1. Entity Name 05-05-2006 90163 011 ***150.00 GOOD TIMES DINER, INC. Principal Place of Business Mailing Address 325 AIRPORT RD. NORTH 325 AIRPORT RD. NORTH NAPLES FL 34104 NAPLES FL 34104 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-3638551 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Jeffrey C. Ouinn, Esq.</u> SPARKMAN, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 307 Airport Pulling Road North 307 AIRPORT PULLING RD. NORTH NAPLES FL 34104 34104-3519 Naples 8. The above named entity submits for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept statemen the obligations of registered ag Signature, typed or stered agent and title if applicable. (NOTE: Registered I signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE Delete O'DONNELL, JULIE NAME NAME STREET ADDRESS 2488 CLIPPER WAY STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-7/P Change TITLE ☐ Delete TITLE ☐ Addition GODDARD, GLENDE NAME NAME 628 109TH AVE STREET ADDRESS STREET ADDRESS 1540 Oaks NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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