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Jan 27, 2006 8:00 am
Secretary of State
01-27-2006 90033 034 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000078278

1. Entity Name
PONS FAMILY RESTAURANT, INC.

Principal Place of Business
~~1401 ORANGE AVENUE~~
GREEN COVE SPRINGS, FL ~~32004-4301~~

Mailing Address
~~1401 ORANGE AVENUE~~
GREEN COVE SPRINGS, FL ~~32004-4301~~

01242006 Chg-P CR2E034 (11/05)

2. Principal Place of Business: 505 N. Orange Avenue
Suite, Apt. #, etc.
City & State: Green Cove Springs, FL
Zip: 32043 Country: USA

3. Mailing Address: 505 N. Orange Avenue
Suite, Apt. #, etc.
City & State: Green Cove Springs FL
Zip: 32043 Country: USA

4. FEI Number: 59-3664505 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
~~PONS, BELVIA~~
~~1401 ORANGE AVENUE~~
GREEN COVE SPRINGS, FL ~~32004-4301~~

7. Name and Address of New Registered Agent
Name: Johnny L. Pons
Street Address (P.O. Box Number is Not Acceptable): 167 Williams Park Road
City: Green Cove Springs FL Zip Code: 32043

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: Johnny L. Pons 1/24/06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D ☒ Delete	TITLE	S/P/T ☐ Change ☒ Addition
NAME	PONS, BELVIA	NAME	Johnny L. Pons
STREET ADDRESS	1401 ORANGE AVENUE	STREET ADDRESS	167 Williams Park Road
CITY-ST-ZIP	GREEN COVE SPRINGS, FL 320044301	CITY-ST-ZIP	Green Cove Springs, FL 32043
TITLE	D ☒ Delete	TITLE	VP/S ☐ Change ☒ Addition
NAME	PONS, JOHN A	NAME	KC Pons
STREET ADDRESS	1401 ORANGE AVENUE	STREET ADDRESS	167 Williams Park Road
CITY-ST-ZIP	GREEN COVE SPRINGS, FL 320044301	CITY-ST-ZIP	Green Cove Springs, FL 32043
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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.

SIGNATURE: Johnny L. Pons 1/24/06 904 241 2533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #