2007 FOR PROFIT CORPORATION

STREET ADDRESS

SIGNATURE:

Secretary of State ANNUAL REPORT 02-20-2007 90035 001 ***150.00 **DOCUMENT # P00000080376** SATISFIED RESTAURANT, INC. 40020700 Principal Place of Business Mailing Address 1535 NW 159 AVE 1535 NW 159 AVE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 02072007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1037685 Not Applicable Zip Zip Country Country \$8:75-Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TONG, LI CHING Street Address (P.O. Box Number is Not Acceptable) 1535 NW 159 AVE HOLLYWOOD, FL 33028 City Zip Code 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 registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D THE ☐ Delete TITLE ☐ Change ☐ Addition TONG, LI CHING NAME NAME STREET ADDRESS 1535 NW 159 AVE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIF TITLE Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 20, 2007 8:00 am