2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State DOCUMENT # P00000088251 JOHNNY'S FILLIN' STATION CAFE, INC. Principal Place of Business Mailing Address 2631 S FERNCREEK AVE PO BOX 568982 ORLANDO, FL 32806 ORLANDO, FL 32806 No Chg-P CR2E034 (11/05) 04252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3669390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURRILL, JOHN M DO NOT WRITE 2631 S FERNCREEK AVE ORLANDO, FL 32806 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, typed or printed name of registered agent and little if applicable (ROTE: Registered Agent signature required when reinstating) 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 000000939148ຑຘ/28/08–80016–008 150.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE BURRILL, JOHN M NAME STREET ADDRESS 2631 S FERNCREEK AVE CITY-ST-ZIP ORLANDO, FL 32806 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

QUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR