2008 FOR PROFIT CORPORATION, **ANNUAL REPORT**

Jan 10, 2008 08:00 AM **DOCUMENT # P01000066132 Secretary of State** 1. Entity Name APPLEBEE AUTO PARTS, INC. Principal Place of Business Mailing Address 7510 PHILIPS HWY 7510 PHILIPS HWY JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3728245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JOHNSON, KEITH H 8810 GOODBY'S EXECUTIVE DRIVE STE A JACKSONVILLE, FL 32217 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOREN, SAM J 2828 EVERCHARM PLACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32257 U000000777471 01/10/08-80009-002 150.00 KIRSBAUM FD NAME 9920 BEAUCLERC TER STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS

1-7-08 904-296-5300

FILED