2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT / Feb 15, 2007 08:00 All Secretary of State DOCUMENT # P02000115329 1. Entity Name GARDEN GRILLE, INC. Principal Place of Business Mailing Address 34018 US HWY 19 N 34018 US HWY 19 N PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0432791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DASKALOPOULOS, MICHAEL P DO NOT WRITE 34018 US HWY 19 N PALM HARBOR, FL 34684 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 Signature, typed or printed name of registered agent and litte if applicable (NOTE. Registered Agent signature required when reinstating) U00000637010 9. Election Campaign Financing \$5.00 May Be 🕆 FILE NOW!!! FEE 18 \$150.00 2/26/07-80043-005 150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DASKALOPOULOS, MICHAEL P. NAME STREET ADDRESS 34018 US HWY 19 N CITY - ST - ZIP PALM HARBOR, FL 34684 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

STREET ADDRESS