2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2008 08:00 Al Secretary of State DOCUMENT # P02000116652 1. Entity Name MR. MOM'S DINER, INC. Principal Place of Business Mailing Address 3560 EAST TAMIAMI TRAIL 3560 EAST TAMIAMI TRAIL NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 05-0537572 Not Applicable Ζıp Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARMOSA, JOHN R Street Address (P.O. Box Number is Not Acceptable) 3560 TAMIAMI TRAIL E NAPLES FL 34112 City 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, typaktion crimined hence of registered agent and site if applicable. (NOTE: Redistered Aper Leighblurg required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Derete TITLE ☐ Change Addition FARMOSA, JOHN R NAME NAME U00000889743 STREET ADDRESS 3031 54TH STREET S.W. STREET ADDRESS 04/22/08-80067-014 150.00 CITY-ST-7IP NAPLES FL 34116 CITY-ST-7IP D TITLE ☐ Delete ☐ Addition TITLE Change NAME FARMOSA, LEANNE M HAME STREET ADDRESS 3031 54TH STREET S.W. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34116 CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 1171.6 ☐ 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-S1-ZIP mu ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR