

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120482

FILED
Apr 25, 2008
Secretary of State

Entity Name: COLLINS RESTAURANT GROUP, INC.

Current Principal Place of Business:

106 FIRST STREET NE
HAVANA, FL 32333

New Principal Place of Business:

315 DOGWOOD DRIVE
HAVANA, FL 32333

Current Mailing Address:

P O BOX 767
HAVANA, FL 32333

New Mailing Address:

FEI Number: 22-3883585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, FRED H
106 FIRST STREET NE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

COLLINS, FRED H
315 DOGWOOD DRIVE
HAVANA, FL 32333 US

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.

SIGNATURE: _____

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLLINS, MORGAN
Address: 106 1ST STREET NE
City-St-Zip: HAVANA, FL 32333

Title: VPD () Delete
Name: COLLINS, WILL
Address: 106 1ST STREET NE
City-St-Zip: HAVANA, FL 32333

Title: STD () Delete
Name: COLLINS, FRED H
Address: 106 1ST STREET NE
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLLINS, MORGAN
Address: 315 DOGWOOD DRIVE
City-St-Zip: HAVANA, FL 32333

Title: VPD (X) Change () Addition
Name: COLLINS, WILL
Address: 315 DOGWOOD DRIVE
City-St-Zip: HAVANA, FL 32333

Title: STD (X) Change () Addition
Name: COLLINS, FRED H
Address: 315 DOGWOOD DRIVE
City-St-Zip: HAVANA, FL 32333

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRED H COLLINS

ST

04/25/2008

Electronic Signature of Signing Officer or Director

Date