

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038446

Entity Name: TS RESTAURANTS, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

381 E. BURLEIGH BLVD  
TAVARES, FL 32778

## New Principal Place of Business:

## Current Mailing Address:

381 E. BURLEIGH BLVD  
TAVARES, FL 32778

## New Mailing Address:

FEI Number: 06-1687251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVIN, PATTI BS EA  
1250 MT HOMER RD  
STE 3  
EUSTIS, FL 32726 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WHITMORE, TODD  
Address: 3343 SECRET HILL DRIVE  
City-St-Zip: LEESBURG, FL 34788

Title: VST ( ) Delete  
Name: WHITMORE, SHARON  
Address: 3343 SECRET HILL DRIVE  
City-St-Zip: LEESBURG, FL 34788

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TODD WHITMORE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date