2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2006 08:00 AM Secretary of State DOCUMENT # P04000017562 THE BETHEL FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 435 WEST TENNESSEE STREET 435 WEST TENNESSEE STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 05022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 62-1631358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, JAMES DO NOT WRITE 8437 MONTE LANE TALLAHASSEE, FL 32316 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 W Inted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE GREEN, JAMES NAME STREET ADDRESS 8437 MONTE LANE TALLAHASSEE, FL 32316 CITY-ST-ZIP TITLE U00000563691 05/20/06-80022-006 550.00 LEWIS, JERRY ESQ NAME STREET ADDRESS. 3633 OXHILL COURT CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE PEMBROKE, JACKIE NAME STREET ADDRESS 111 REECE PARK LANE DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS

W.

FILED