2007 FOR PROFIT CORPORATION

Feb 21, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P04000026333 02-21-2007 90021 030 ***150.00 TUMMY'S GYROS AND SUBS. INC. Principal Place of Business Mailing Address 4218 BLANDING BLVD 4218 BLANDING BLVD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Scite, Apt. #, etc 01212007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-3200702 Not Applicable $Z_{\rm IP}$ Country ZiD 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 MACLEAN, MARK B Street Address (P.O. Box Number is Not Acceptable) 3835 HENDRICKS AVENUE JACKSONVILLE, FL 32207 City Zip Code F١ 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. Lam familiar with, and recent the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent annuale it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE Delcte TITLE Change ☐ Addition HERFY, JAMES NAME NAME STREET ADDRESS 86192 REMSENBURG DRIVE, STREET ADDRESS CITY-ST-ZiP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME BASHIR, WISAM NAME 4024 HALFMOON CIRCLE STREET ADDRESS STREET ADDRESS CHY ST-702 MIDDLEBURG, FL 32068 City-St-ZiP TITLE ☐ Daleto TITLE □ Change ☐ Add let NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP City-St-ZiP TITLE ☐ Delete THE ☐ Change Addition MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Dolete: Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TOTE ☐ Delete TITLE ☐ Change Addition

12. Thereby certify that the information supplied with this filling does not quality 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 employeed 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

CRY ST ZIP

STREET ADDRESS

MARKE

SIGNATURE:

NAME

STREET ADDRESS

CITY ST-ZiP

FILED