2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P04000043156 PARADISE RESTAURANT GROUP, INC. OF ST. AUGUSTINE Principal Place of Business Mailing Address 201 SHIRLEY'S WAY 201 SHIRLEY'S WAY ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 CR2E034 (11/05) 04242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0839248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WORLEY, RICHARD T DO NOT WRITE 201 SHIRLEY'S WAY ST. AUGUSTINE, FL 32086 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) + DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. U00000933768 OFFICERS AND DIRECTORS 10. TITLE NAME WORLEY, RICHARD T 201 SHIRLEYS WAY STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME WORLEY, GLORIA STREET ADDRESS 201 SHIRLEYS WAY CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 no trustee empowering to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. changed, or on an attachma

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #