2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P04000043943 1. Entity Name 06 FEB -9 PM 1: 3n TORREY'S NEIGHBORHOOD GRILLE TOO, INC. Principal Place of Business Mailing Address 3348 MAHAN DR. 3348 MAHAN DR. TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 04-38 Not Applicable Zip Country Zip 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 Ann TORREY, KEVIN R MAR: Street Address (P.O. Box Number is Not Acceptable) 3348 MAHAN DR. TALLAHASSEE, FL 32303 Ciþ Zin Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D CEU **Addition** TITLE Detete EITI F ☐ Change MARY Ann Chasteen 3348 MAHAN DRIVE TORREY, KEVIN R NAME NAME STREET ADDRESS 3348 MAHAN DR. STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-7IP CITY-ST-7IP 32303 TAU AHASSEE PRESIDENT WILDUR H. Chasteen TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS 3348 MAHAN DRIVE CITY-ST-ZIP CITY-ST-ZIP 32303 TALLAHASSEE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change [] Addition NAME NAME 500065527025 STREET ADDRESS STREET ADDRESS 02/09/06--01036--003 **158.75 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I herely 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 eath; 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

2-9-2006