

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102428

FILED
Aug 30, 2007
Secretary of State

Entity Name: ORLANDO DAYTONA TACO BELL RESTAURANTS, INC.

Current Principal Place of Business:

1110 NW 8TH AVE SUITE C
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

1110 NW 8TH AVE SUITE C
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 58-3250746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, NICK
1110 NW 8TH AVE SUITE C
GAINESVILLE, FL 32601 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: D () Delete
Name: ALDER, JAN
Address: 4835 SOURWOOD TERR
City-St-Zip: NORCROSS, GA 30071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RINKUS, EILEEN
Address: 10002 PRINCESS PALM AVE. SUITE 320
City-St-Zip: TAMPA, FL 33619

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: EILEEN R. RINKUS

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08/30/2007

Electronic Signature of Signing Officer or Director

Date