

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102428

FILED
Apr 22, 2008
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:

10002 PRINCESS PALM AVE
SUITE 320
TAMPA, FL 33619

Current Mailing Address:

1110 NW 8TH AVE SUITE C
GAINESVILLE, FL 32601

New Mailing Address:

10002 PRINCESS PALM AVE
SUITE 320
TAMPA, FL 33619

FEI Number: 58-3250746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RINKUS, EILEEN
10002 PRINCESS PALM AVE
SUITE 320
TAMPA, FL 33619 US

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: EILEEN RINKUS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: DAVIS, NICK
Address: 602 S. MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: TR () Change (X) 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 RINKUS

TR

04/22/2008

Electronic Signature of Signing Officer or Director

Date