-2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2006 08:00 AM Secretary of State **DOCUMENT # P04000127356** 1. Entity Name BEST DRIVE-THROUGH, INC. Mailing Address Principal Place of Business 8515 NORTH ORLEANS AVE. 8515 NORTH ORLEANS AVE. TAMPA, FL 33604 TAMPA, FL 33604 CR2E034 (11/05) 04272006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1100469 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE CARDENAS, RALPH 220 E. MADISON AVE. TAMPA, FL 33602 IN THIS SPACE 3. 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 algoriture required when reinstating) \$5.00 May Be 9. Election Campalon Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE SHAH, KHAWAJA A NAME 8515 NORTH ORLEANS AVE. STREET ADDRESS TAMPA, FL 33604 CITY-ST-7IP - U00000562981 TITLE 05/19/06-80077-002 150.00 MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 reports to an 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 empowered 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 attactment with an address, with all other like empowered.

SIGNATURE:

FILED