2008 FOR PROFIT CORPORATION

Feb 19, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000135111 02-19-2008 90028 047 ***150 00 COUNTRY WALK TAKEOUT, INC. 40028078 Principal Place of Business Mailing Address 3089 NW 64TH AVE 3089 NW 64TH AVE SUNRISE, FL 33313 SUNRISE, FL 33313 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1683734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WONG, BRIAN DO NOT WRITE 3089 NW 64TH AVE SUNRISE, FL 33313 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, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1; 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WONG, BRIAN NAME STREET ADDRESS 5805 NW 13TH ST SUNRISE, FL 33313 CITY-ST-ZIP TITLE BLACKWOOD, RAYMOND NAME STREET ADDRESS 3360 NW 29TH CT CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 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 attachment with an address, with all other like empowered.

PRESIDENT

Daytime Phone #

FILED