2007 FOR PROFIT CORPORATION

ANNUAL REPORT -- FILED DOCUMENT # P04000147469 Mar 12, 2007 08:00 AM 1. Entity Name SPOTO'S RESTAURANT GROUP, INC. **Secretary of State** Principal Place of Business Mailing Address 4550 PGA BLVD SUITE 205 4550 PGA BLVD SUITE 205 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1805259 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPOTO, JOHN DO NOT WRITE 4550 PGA BLVD SUITE 205 PALM BEACH GARDENS, FL 33418 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. Signature, typed or 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE SPOTO, JOHN NAME U00000663170 03/21/07-80041-012_150.00 STREET ADDRESS 126 THORNTON DR CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TIT/F DALY, ELLEN NAME 17626 130TH AVE NORTH STREET ADDRESS JUPITER, FL 33478 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 region 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 trusted improvement 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 adjuster, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP