2007 FOR PROFIT CORPORATION

FILED. ANNUAL REPORT Aug 20, 2007 08:00 AM **DOCUMENT # P04000148478** Secretary of State 1. Entity Name WINNETKA RESTAURANTS INC Principal Place of Business Mailing Address 7733 ULMERTON ROAD 7733 ULMERTON ROAD SUITE 3 LARGO, FL 33771 SUITE 3 LARGO, FL 33771 No Chg-P CR2E034 (11/05) 05232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1462645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KARLIN, BRUCE M DO NOT WRITE 7501 ULMERTON ROAD **SUITE 1412** IN THIS SPACE LARGO, FL FL 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 tale if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PRES TITLE NAME KARLIN, BRUCE M STREET ADDRESS 7501 ULMERTON ROAD SUITE 1412 CITY-ST-ZIP LARGO, FL 33771 TITLE NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 this receiver or trustee empowered to execute his eport 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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 4