2005 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR). 4/25/2005-90233-028-\$150.00-\$150.00 * RES-8/16/2005-90041-038-\$150.00-\$150.00 DOCUMENT # P04000158099 1. Entity Name FILED DAVE'S DINER, INC. 05 NOV 14 PM 2: 35 Principal Place of Business Mailing Address SECRETARY OF STATE FALLAHASSEE, FLORIDA 1011 SEAWAY DRIVE FORT PIERCE FL 34949 1011 SEAWAY DRIVE FORT PIERCE FL 34949 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. City & State City & State Applied For Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTH, JAMES Street Address (P.O. Box Number is Not Acceptable) 1011-SEAWAY-DRIVE-FORT PIERCE FL 34949 City 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 ________Squature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ■ Addition JOHNSON, BRENDA MAME NAME STREET ADDRESS 1011 SEAWAY DRIVE STREET ADDRESS C3TY-51-Z/P FORT PIERCE FL 34949 CITY-ST-ZP TITLE Delete IIILE ☐ Change ☐ Addition NAME ROTH, JAMES NAME 1011 SEAWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP FORT PIERCE FL 34949 CITY-51-7/P TITLE ☐ Defete FITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CIY-SI-ZP TITLE TITLE ☐ Deleta Change ☐ Addition MALLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP TIRE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further cartify 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.