2006 FOR PROFIT CORPORATION ANNUAL REPORT.

Rodan

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

ang

SIGNATURE:

May 05, 2006 08:00 Af DOCUMENT # P04000158099 Secretary of State Entity Name DAVE'S DINER, INC. Principal Place of Business Mailing Address 1011 SEAWAY DRIVE **1011 SEAWAY DRIVE** FORT PIERCE, FL 34949 FORT PIERCE, FL 34949 CR2E034 (11/05) 04172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0414379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROTH, JAMES DO NOT WRITE 1011 SEAWAY DRIVE FORT PIERCE, FL 34949 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_ DATE 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 Trust Fund Contribution. Added to Fees THE T IS A TOO I FEW WILL DIE \$550.00 OFFICERS AND DIRECTORS 10. TITLE JOHNSON, BRENDA NAME 1011 SEAWAY DRIVE STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 TITLE U00000562684 ROTH, JAMES NAME 05/19/06-80063-022 150.00 STREET ADDRESS 1011 SEAWAY DRIVE CITY-ST-ZIP FORT PIERCE, FL 34949 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

FILED

Daytime Phone #