2007 FOR PROFIT CORPORATION

ANNUAL REPORT Jun 07, 2007 08:00 AM **DOCUMENT # P04000158099 Secretary of State** DAVE'S DINER, INC. Principal Place of Business Mailing Address **1011 SEAWAY DRIVE 1011 SEAWAY DRIVE** FORT PIERCE, FL 34949 FORT PIERCE, FL 34949 05292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 83-0414379 \$8.75 Additional 5. Certificate of Status Desired 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE 18 \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, BRENDA STREET ADDRESS 1011 SEAWAY DRIVE CITY-ST-ZIP FORT PIERCE, FL 34949 U00000765985 06/07/07-80001-002 150.00 TITLE NAME ROTH, JAMES STREET ADDRESS 1011 SEAWAY DRIVE CITY-ST-7IP FORT PIERCE, FL 34949 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$1-7IP 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED