2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2005 8:00 am Secretary of State DOCUMENT # P04000162132 08-25-2005 90001 043 ***163.75 1. Entity Name LINDA'S RESTAURANT, CORP. Principal Place of Business Mailing Address 260 ALADDIN ST. N.E. 260 ALADDIN ST. N.E. 50063258 PALM BAY, FL 32907 PALM BAY, FL 32907 2. Principal Place of Business 3. Mailing Address 4700 Babenck St NE PO BOX Suite, Apt. #, etc. 08162005 CR2E034 (10/03) Sulte 4. FEI Number 20-1950602 City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Z Fee Required US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRONdy AYALA, ALVARO H 1600 E. ROBINSON ST. Street Address (P.O. Box Number is Not Acceptable) SUITE 308 ORLANDO, FL 32803 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. agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the \mathbf{Z} Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE Change NAME PRANDY, RAFAEL B NAME STREET ADDRESS 260 ALADDIN ST. N.E. STREET ADDRESS PALM BAY, FL 32907 CITY-ST-ZIP CITY-ST-7IP VP. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRANDY, ALTAGRACIA C NAME NAME 260 ALADDIN ST. N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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.

SIGNING OFFICER OF DIRECTOR

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