2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 20, 2008 08:00 Al DOCUMENT # P05000022160 1. Entity Name **Secretary of State** PORTERS AMERICAN EGGROLLS INC. Principal Place of Business Mailing Address 423 EDGAR POOLE ROAD 423 EDGAR POOLE ROAD **CRAWFORDVILLE FL 32327** CRAWFORDVILLE FL 32327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.#, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 02-0738214 Not Applicable Zip Zip Country 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 Name PORTER, JAMES T SR. Street Address (P.O. Box Number is Not Acceptable) **423 EDGAR POOLE ROAD CRAWFORDVILLE FL 32327** Zip Code 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 Signature, typed or primed same of registered agent and stall applicable. fNOTE Registered Agent eignature required when reinstaurig) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delote TITI F PORTER, JAMES T SR. NAME NAME U000000833762 423 EDGAR POOLE ROAD STREET ADDRESS STREET ADDRESS CRAWFORDVILLE FL 32327 02/28/08-80026-011 158.75 CITY-ST-ZIP City+St-7IP ■ Addition TITLE ☐ Delete TITLE ☐ Change PORTER, TERESA L NAME MALAF 423 EDGAR POOLE ROAD STREET ADDRESS STREET ANDRESS CiTY-ST-ZIP CRAWFORDVILLE FL 32327 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition THE THE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP ☐ Delete TITE F ☐ Change Addition TITLE NAME NAME SUBJECT ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUY-SI-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.