2007 FOR PROFIT CORPORATION

Signature, typed or printed name of registered agent and title if applicable.

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$550.00

Due by September 14, 2007

BANSCHBACH, BELINDA

PORT ST LUCIE, FL 34953

3541 SW DELLAMANO STREET

10.

TITLE NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITE

STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jun 01, 2007 08:00 AM **Secretary of State** DOCUMENT # P05000040278 BAYSHORE DINER, INC. Principal Place of Business Mailing Address 742 SW BAYSHORE BOULEVARD 742 SW BAYSHORE BOULEVARD PORT ST LUCIE, FL 34983 PORT ST LUCIE, FL 34983 CR2E034 (11/05) 05292007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2504026 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANSCHBACH, BELINDA H DO NOT WRITE 3541 SWDELLAMANO STREET PORT ST LUCIE, FL 34953 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.

9. Election Campaign Financing

Trust Fund Contribution.

(NOTE: Registered Agent signature required when reinstating)

\$5,00 May Be

Added to Fees

DATE

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. Thereby 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 changed, or on an atti owered.

SIGNATURE:

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR