2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 8:00 am Secretary of State DOCUMENT # P05000042626 1. Entity Name 04-25-2006 90108 024 ***150.00 AMY'S RESTAURANT, INC. Principal Place of Business Mailing Address 4535 S. FLORIDA AVE., U.S.HWY.41 P.O. BOX 892 4 U U V -TARPON SPRINGS, FL 34688 INVERNESS, FL 34450 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01232006 Chg-P Applied For 4. FEI Number City & State City & State 27-0120523 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Cytrus Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ICONOMOU, MARGIE Street Address (P.O. Box Number is Not Acceptable) 9989 S. FLORIDA AVE FLORAL CITY, FL 34436 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT TIFLE ☐ Delete TITLE ☐ Change ☐ Addition ICONOMOU, ATHANASIS NAME NAME STREET ADDRESS P.O. BOX 892 STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34688 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition ICONOMOU, MARGIE NAME NAME STREET ADDRESS P.O. BOX 892 STREET ADDRESS TARPON SPRINGS, FL 34688 CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITI F Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-7IP 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 filling 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. 4-20-06

FILED