2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

with all other like empowered.

FILED ¿¶=ω L2 m L8 (HeΩ ANNUAL REPORT Mar 02, 2007 08:00 AM Secretary of State **DOCUMENT # P05000066134** SHERRY'S KITCHEN & BUFFET, INC. Principal Place of Business Mailing Address 1200 S. WOODLAND BLVD 1200 S. WOODLAND BLVD DELAND, FL 32720 **DELAND, FL. 32720** No Chg-P CR2E034 (11/05) 01222007 Applied For 4. FEI Number 30-0321529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIEDLER, TIMOTHY R 217 E. PLYMOUTH AVE DELAND, FL 32724 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 trie if applicable. (NOTE: Registered Agent signature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE SMITH, SHERRY D NAME STREET ADDRESS 1200 S. WOODLAND BLVD CITY-ST-ZIP DELAND, FL 32720 TITLE NAME U00000653574 na/13/07-80027-012 150.00 STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP THILE 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