2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # P05000067401 1. Entity Name 04-11-2006 90099 024 ***150.00 POP'S PHILLY GRILL, INC. Principal Place of Business Mailing Address 2434 EAST SEMORAN BLVD 1756 WATERBEACH CT APOPKA, FL 32703 APOPKA, FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 90-98013 Not Applicable Žip Country Zip 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 KERN, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 1756 WATERBEACH CT APOPKA, FL 32703 City Zip Code 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 It 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition KERN, EDWARD W NAME NAME 3226 CHADWICK RD STREET ADDRESS STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP CITY-ST-7IP TITLE C Delete TITLE ☐ Change ☐ Addition VELASCO, FERNANDO M NAME NAME 181 RIVERBEND DR APT# A STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition KERN, THOMAS G NAME NAME STREET ADDRESS 1756 WATERBEACH CT STREET ADDRESS APOPKA, FL 32703 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change TITLE ☐ Addition NAME NAME

FILED

☐ Change

☐ Addition

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 eath; 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 attack

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-71P

TITLE

NAME

☐ Delete

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZiP

CITY-ST-ZIP

TITLE

NAME

asco Fernando Velasco VP 4-5-06 407-880-7677