2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099792

City-St-Zip: SEBASTIAN, FL 32958

Entity Name: LARRY'S ROADSIDE FAMILY RESTAURANT INC

FILED Apr 03, 2007 Secretary of State

| Current P | Principal Place | of Business: | New Principal Place o | New Principal Place of Business: | |
|---|-----------------------------------|--------------------------------|------------------------------------|--|--|
| 10795 US SEBASTIA | HWY 1 AN, FL 32958 | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 141 MILLE SEBASTIA | ER DRIVE AN, FL 32958 | | | | |
| FEI Number | : 20-3081322 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registere | | | | New Registered Agent: | |
| PETERS, 141 MILLE SEBASTIA | | US | | | |
| | e named entity s e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financing | g Trust Fund Contribution (). | | | |
| OFFICER | S AND DIREC | TORS: | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: | D () PETERS, LARR | | Title: (Name: |) Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY PETERS D 04/03/2007