2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000102481

Entity Name: EKONOMY QSR, INC.

FILED Oct 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

235 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34984 US

FEI Number: 20-3181428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECONOMYS, PETER A

235 SW PORT ST. LUCIE BLVD.

PORT ST. LUCIE, FL 34984 US

ECONOMYS, ELAINE A

235 SW PORT ST. LUCIE BLVD.

PORT ST. LUCIE, FL 34984 US

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.

SIGNATURE: ELAINE ECONOMYS 10/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ECONOMYS, ELAINE A
Address: 235 SW PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: [

Name: ROBERT, HYDE

Address: 235 SW PORT ST. LUCIE BLVD City-St-Zip: PORT ST. LUCIE, FL 34984

I hereby 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 all other like empowered.

SIGNATURE: ELAINE ECONOMYS D 10/28/2010