2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND THE OF

SIGNATURE:

Mar 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-05-2007 90042 024 ***150.00 **DOCUMENT # P05000121505** 1. Entity Name CF HOSPITALITY, INC. 40028728 Principal Place of Business Mailing Address **60 SOUTH IVANHOE BLVD** 60 SOUTH IVANHOE BLVD ORLANDO, FL 32804-6441 ORLANDO, FL 32804-6441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) Cho-P City & State City & State 4. FEI Number Applied For 20-3452409 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZACZAC, GEORGI SR 777 NW 72ND AVENUE _ SUITE 3019 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 Zip Code FL 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TITLE ☐ Delete TITLE Christopher D. Mangum NAME ZACZAC, GEORGI SR NAME 1201 West Peachtree St. STREET ADDRESS 777 NW 72ND AVENUE STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30309 TITLE D ☐ Delete TITLE Change **Addition** Colin Butterfield ZACZAC, LOURDES NAME NAME R. Braz Olaia Acosta, 727- Sala 1305 777 NW 72ND AVENUE STREET ADDRESS STREET ADDRESS Ribeirao Preto, SP 14026-040 Brazil CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-7IP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 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

GEORGE ZACZAC SR.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/07

305-261-2900

FILED