2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P05000145216 Feb 14, 2007 08:00 AM **Secretary of State** 1. Entity Name CLIFF'S RESTAURANT, INC. Principal Place of Business Mailing Address 4849 WEST COLONIAL DRIVE ORLANDO FL 32808 7885 SHELLBARK DRIVE ORLANDO FL 32818 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 14-1935972 Not Applicable Zip Country 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 GARDNER, LESLIE F Street Address (P.O. Box Number is Not Acceptable) 7885 SHELLBARK DRIVE ORLANDO FL 32818 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete 1171.1 ☐ Change ☐ Addition GARDNER, LESLIE F NAME NAME U00000635489 7885 SHELLBARK DRIVE STREET ADDRESS STREET ADDRESS 02/23/07-80016-013 150.00 ORLANDO FL 32818 CITY-ST-ZIP CITY-ST-ZIP nni ☐ Change Addilion ☐ Defete TITLE GARDNER, GLORIA NAME NAME 7885 SHELLBARK DRIVE STREET ADDRESS STREET ADDRESS ORLANDO FL 32818 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition THE NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition ШŒ NAME. NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY ST-ZIP THE IIILE Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP

12. I heroby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 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 tegal 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date