2007 FOR PROFIT CORPORATION

Mar 12, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000162201 1. Entity Name BAKER GRILL, INC. Principal Place of Business Mailing Address 41 W. MCIVER AVE. 41 W. MCIVER AVE. MACCLENNY, FL 32063 MACCLENNY, FL 32063 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0630077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, CATHERINE I DO NOT WRITE 13399 E. TALL PINE RD. MACCLENNY, FL 32063 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BENNETT, CATHERINE I STREET ADDRESS 13399 E. TALL PINE RD. CITY-ST-ZIP MACCLENNY, FL 32063 TITLE NAME BENNETT, ANTHONY STREET ADDRESS 13399 E. TALL PINE RD. CITY-ST-7IP MACCLENNY, FL 32063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS

FILED