2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P05000162997 1. Entity Name 02-05-2007 90077 047 ***150.00 VIOLET RESTAURANT CORP. Mailing Address Principal Place of Business 8491 CLYNDERVEN RD 8491 CLYNDERVEN RD BURR RIDGE, IL 60527 BURR RIDGE, IL 60527 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2670 CREIGHTON Suite, Apt. #, etc. Suite, Apt. #, etc. 01262007 Chg-P CR2E034 (12/06) PENSACOLA Applied For City & State City & State 4. FEI Number 61-1497480 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32*50* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAH SERVICES, LLC Street Address (P.O. Box Number is Not Acceptable) 4837 POND RIDGE DRIVE RIVERVIEW, FL 33569 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ■ Addition TITLE ☐ Change BECKERMAN, DAWN NAME NAME STREET ADDRESS 8491 CLYNDERVEN RD STREET ADDRESS CSTY-ST-ZIP BURR RIDGE, IL 60527 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition ANDERSEN, MARK NAME NAME STREET ADDRESS 8491 CLYNDERVEN RD STREET ADDRESS CITY-ST-ZIP BURR RIDGE, IL 60527 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BECKERMAN, MICHAEL A NAME NAME STREET ADDRESS 8491 CLYNDERVEN RD STREET ADDRESS CITY-ST-78 BURR RIDGE, IL 60527 CITY-ST-71P TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ПΠЕ ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

Jann Beeheum, President Veolet Pertanant Corp

FILED

Feb 05, 2007 8:00 am