STREET ADDRESS CITY-ST-ZIP

2008 FOR PROFIT CORPORATION

May 01, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P06000037960 D AND Y RESTAURANT, INC. Principal Place of Business Mailing Address 14287 78 S TAMIAMI TRAIL 14287 78 S TAMIAMI TRAIL NORTH PORT, FL 34287 NORTH PORT, FL 34287 04212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1753150 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Namo and Address of Current Registered Agent DO NOT WRITE CHING, CHUN YUNG 14287 78 S TAMIAMI TRAIL NORTH PORT, FL 34287 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. 30000940969 05/28/08-80088-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHING, CHUN YUNG NAME 14287 78 TAMIAMI TRAIL STREET ADDRESS NORTH PORT, FL 34287 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby 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.

Daytime Phone #