2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPE

NAME OF SIGNING OFFICER OR DIRECTOR

Mar 04, 2008 8:00 am Secretary of State **DOCUMENT # P06000047620** 03-04-2008 90014 020 ***150.00 COCKADOODLE'S RESTAURANT, INC. Mailing Address Principal Place of Business 206 WEST TOMPKINS STRETT 206 WEST TOMPKINS STRETT INVERNESS, FL 34450 INVERNESS, FL 34450 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-4627251 Not Applicable Country Zip Country Zip \$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 KOVACH, MICHAEL T SR. (P.O. Box Number is Not Acceptal 106 NORTH OSCEOLA AVENUE INVERNESS, FL 34450 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 (NO1f., Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THE ☐ Change ■ Addition MCDANIEL, MAURICE T NAME NAME 206 WEST TOMPKINS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP D TITLE Change ☐ Addition THILE ☐ Delete LIEBERMAN, MICHELLE STREET ADDRESS 206 WEST TOMPKINS STREET STREET ADDRESS CITY-ST-7IP INVERNESS, FL 34450 CITY-ST-ZIP TITLE ☐ Change Addition THTLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 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 it is 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.

FILED