2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128918

Entity Name: VICKI'S RESTAURANT, INC.

FILED Aug 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3535 SE MARICAMP ROAD CEDAR SHORES PLAZA #104 OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 3535 SE MARICAMP ROAD 948 NE 3RD STREET OCALA, FL 34470 CEDAR SHORES PLAZA #104 OCALA, FL 34471 FEI Number: 20-5676924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEITLAUF, STEVEN J 4401 SE 26TH TERRACE ROAD OCALA, FL 34480 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WEITLAUF, STEVEN J Name: Name: 4401 SE 26TH TERRACE ROAD Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE WEITLAUF MM 08/18/2008