2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000135927 FII FD DALÉ RESTAURANTS, INC. MAR 29 PH 1: 19 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA C/O CENTRAL FLORIDA INTL INVESTMENTS, INC. . . C/O CENTRAL FLORIDA INTL INVESTMENTS, INC 7021 GRAND NATIONAL DRIVE STE 106 7021 GRAND NATIONAL DRIVE STE 106 ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-P CR2E034 (12/06) Applied For Cltv & State City & State Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SVENDSEN, CHRISTEN Street Address (P.O. Box Number is Not Acceptable) C/O CENTRAL FLORIDA INTL INVESTMENTS, INC. 7021 GRAND NATIONAL DRIVE STE 106 ORLANDO, FL 32819 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 prolled name of registered agent and title of applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete MILE TITLE Change ☐ Addition NUME DALE, STANLEY NAME 35 ST. MARTIN'S RD, DEAL, KENT CT14 9NX STREET ADDRESS STREET ADDRESS CITY-ST-27 CITY-ST-ZP UNITED KINGDOM. TITLE Oelete TILLE ☐ Change ☐ Addition DALE, MICHAEL "MICK" NAME NAME STREET ADDRESS 2 CRANSWICK COTTAGES, VALE RD, RIPPLE, NRDEAL STREET ADORESS CITY-ST-ZP KENT CT 14 8JD UNITED KINGDO. CITY-ST-ZP TIFLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-2P TITLE ☐ Change ☐ Addition ☐ Delete TITLE HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Delete IIILE ☐ Change ■ Addition NAME NAME SCREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

STALE

IGNATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

SIGNATURE:

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