2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2007 8:00 am **Secretary of State** DOCUMENT # P06000138952 1. Entity Name 02-26-2007 90070 024 ***150.00 KOKOPELLI'S BISTRO, INC. Principal Place of Business Mailing Address 101 AMBERSWEET WAY 101 AMBERSWEET WAY DAVENPORT, FL 33897 DAVENPORT, FL 33897 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) Chq-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GINA BYRD, CPA, PA 3395 W. VINE STREET 301 KISSIMMEE, FL 34741 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 egen istered agent and little if applicable 9. Election Campaign Financing FILE NOW!!! FEE 15'\$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition FOLEY, MICHAEL FOLEY, MICHAEL J NAME 324 Cape Hatteras Drive STREET ADDRESS 101 AMBERSWEET WAY STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33897 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition LAKJER, AUDREY P NAME NAME STREET ADDRESS 138 PIN OAK PLACE STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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. SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

FILED