2008 FOR PROFIT CORPORATION

SIGNATURE:

May 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2008 90125 043 ***150.00 **DOCUMENT # P07000019095** 1. Entity Name FRANKIES 2 FAMILY RESTAURANT, INC. PPATTATO Mailing Address Principal Place of Business 16541 SAN CARLOS BLVD. 16541 SAN CARLOS BLVD. FORT MYERS, FL 33908 US FORT MYERS, FL 33908 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 01292008 City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZULBEARI, KURTISH Street Address (P.O. Box Number is Not Acceptable) 16541 SAN CARLOS BLVD. FORT MYERS; FL 33908 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent significate required when refreshing) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition ZULBEARI, KURTISH NAME ---NAME STREET ADDRESS 16541 SAN CARLOS BLVD. STREET ADORESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CTY-ST-78 CITY-ST-ZP TITLE Delete Change ☐ Addition NAME HALES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ☐ Addition TITLE NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deigne TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality 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 reserver or trustee empowered (specificate 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 attainment with an address, with all specific expropered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED