2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: STEVEN R. HOLT, PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

Apr 10, 2008 8:00 am Secretary of State 04-10-2008 90019 009 ***150.00 DOCUMENT # P07000050057 DESOTO RESTAURANT, INC. 411063036 Principal Place of Business Mailing Address **4644 SE RYE AVENUE** 4644 SE RYE AVENUE ARCADIA, FL 34266 ARCADIA, FL 34266 2. Principal Place of Business - No P.O. Box # 1911 E. OAK ST. 3. Mailing Address 4644 SE RYE AVE. Suite, Apt. #, etc. Suite, Apt. #, etc 04082008 CR2E034 (12/06) 4. FEI Number 20-8927094 Applied For City & State City & State ARCADIA, ARCADIA, FLNot Applicable \$8.75 Additional Country 5. Certificate of Status Desired 34266 USA 34266 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALDRON, EUGENE E JR Street Address (P.O. Box Number is Not Acceptable) 124 NORTH BREVARD AVENUE ARCADIA, FL 34266 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing 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 11. 10. Change X Addition TITLE PST STEVEN R. HOLT TITLE Delete SCOTT, ROBERT A NAME NAME 1911 E. OAK ST. STREET ADDRESS 4644 SE RYE AVENUE STREET ADDRESS ARCADIA, FL 34266 ARCADIA, FL 34266 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Chance EUGENE HICKSON, SR. NAME NAME STREET ADDRESS 1911 E. OAK ST. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ARCADIA, FL. 34266 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME 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 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.

FILED