2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P07000082749 03-24-2008 90068 050 ***150.00 **BIG RIG RESTAURANT 2, INC.** Mailing Address Principal Place of Business **1538 GAUDREY STREET** 1538 GAUDREY STREET DELAND, FL 32720 DELAND, FL 32720 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 815 N. Spring Garden Road Suite, Apt. #. etc. 815 N. Spring Garden Boad. Suite, Apt. #, 6tc. 03212008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 41-2246220 De Lanc DeLand Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 3a7a0 327*20* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDOLFI, ROBERT F 1538 GAUDREY STREET 280 W. BeHa St. Street Address (P.O. Box Number is Not Acceptable) DELAND, FL 32720 Deleon Springs FL 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 printed name of registered agent and title if applicable, (NOTE: Recestered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D, P ☐ Delete TITLE ☐ Change Addition TITLE LANDOLFI, ROBERT F NAME NAME 1538 GAUDREY STREET 280 W. Retta St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 DeLeon Springs FL 32 ÇOZ ED ZIP ☐ Change IIILE TITLE ☐ Addition NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete MILE TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deleta TITLE ☐ Change ☐ Addition 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 eddress, with all other like empowered. 3-24-08 386-739-1506 Date Daylime Phone # SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 24, 2008 8:00 am