2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P07000108903 1. Entity Name SHRI HARI KABIR HOSPITALITY, INC. 2008 APR 21 AM 11: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2086 HIGHWAY 71 SOUTH 2086 HIGHWAY 71 SOUTH MARIANNA, FL 32448 MARIANNA, FL 32448 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3100 Apalachet Suite, Apt. #, etc. 04212008 Chg-P CR2E034 (12/06) 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 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMPSON, SUSAN S ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 3520 THOMASVILLE ROAD FOURTH FLOOR TALLAHASSEE, FL 32309 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: Registered 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE ☐ Addition NAME BHATKA, MAHESHKUMAR J NAME 042212631261621627666.nn STREET ADDRESS 2086 HIGHWAY 71 SOUTH STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32448 CITY-ST-ZIP D Change TITLE ☐ Delete TITLE ☐ Addition GOCOOL, PARESH M. NAME NAME STREET ADDRESS 5238 WOODGATE WAY STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32446 CITY-ST-ZIP D TITLE ☐ Delete ☐ Change BHAKTA RUPAL A NAME NAME STREET ADDRESS 435 N TYNDALL PARKWAY STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 CITY-ST-ZIP TITLE D Delete TITLE □ Change ■ Addition DESAI, PRASANT NAME NAME STREET ADDRESS 2086 HIGHWAY 71 SOUTH STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32448 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition BHAKTA, NARENDRA NAME STREET ADDRESS 2086 HIGHWAY 71 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIANNA, FL 32448 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BHAKTA, BHARATBHAI NAME STREET ADDRESS 2086 HIGHWAY 71 SOUTH STREET ADDRESS MARIANNA, FL 32448 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.

Daytime Phone #

esai

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _