2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120746

102 SOUTHEAST 21ST AVENUE

CAPE CORAL, FL 33990

Address:

City-St-Zip:

Entity Name: ABBY'S EATERY INC

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 102 SOUTHEAST 21ST AVENUE CAPE CORAL, FL 33990 **Current Mailing Address: New Mailing Address:** 102 SOUTHEAST 21ST AVENUE CAPE CORAL, FL 33990 FEI Number: 26-1353055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ABBONDANDOLO, JOHN Name: Name: 102 SOUTHEAST 21ST AVENUE Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: DV Title: () Delete Title: (X) Change () Addition ABBONDANDOLO, ROBERT ABBONDANDOLO, ROBERT Name: Name:

Address:

City-St-Zip:

1921 S.E. 1ST TERRACE

CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ABBONDANDOLO DPS 04/15/2008