2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2008 8:00 am Secretary of State

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DOCUMENT # P07000122507 1. Entity Name SCHIFFERMILLER OSTEEN'S FAMILY RESTAURANT, INC.						08 90047 0			
Principal Plac	e of Business	Mailing Address	1		-				
Principal Place of Business 195 S. S.R. 415 OSTEEN, FL 32764		195 S. S.R. 415 OSTEEN, FL 32764							
Principal Place of Business - No P.O. Box # 3. Mailing Address									
					20) III 20) IBD 28 68	11		INTI II INDI	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		010920	08 Chg-P	Chg-P CR2E034 (12/06)			
City & State		City & State		4. FEI N	umber 26-1420	205		plied For t Applicable	
Zip	Country	Zip	Country	5. Certifi	cate of Status Desired		8.75 Add ee Require		
	6. Name and Address of Current	Registered Agent		7. Name	and Address of Nev	v Registered A	gent		
SCHIFFERMILLER, KENNETH 1129 PINEY WOODS ROAD OSTEEN, FL 32764				Name Street Address (P.O. Box Number is Not Acceptable)					
					FL Zip Code			e	
	e named entity submits this statement for tions of registered agent.	or the purpose of changing its	registered office o	registered agent, o	or both, in the State of	Florida. I am fa	miliar with,	and accept	
SIGNATURE.	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registered Agent signal	ure required when reinstatin		DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.			\$5.00 May B Added to Fees	e				
10.	OFFICERS AND	DIRECTORS	11.		ONS/CHANGES TO C		DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D SCHIFFERMILLER, KENNETH 1129 PINE WOODS ROAD OSTEEN, FL 32764	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Y WOODS T		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SchiffER	DENT/SEC MILLER RU- EY WOODS T FL. 3276	th RL.	☐ Change	⊠ Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	_	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete III NA SII						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	☐ Addition	
TITLE NAME		☐ Delete	TITLE NAME				Change	Addition	

12. I hereby certify that the information supplied with this filling does not qualify to 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.

SIGNATURE:

| Chippen | Example | 1-14-08 | 407-304-0117 |

CITY-ST-ZIP