2007 FOR PROFIT CORPORATION

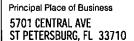
ANNUAL REPORT

DOCUMENT # P93000043059

1. Entity Name

NICK'S FAMILY RESTAURANT OF PINELLAS COUNTY.

INC.



Mailing Address

5701 CENTRAL AVE

ST PETERSBURG, FL 33710

FILED Mar 22, 2007 08:00 A Secretary of State



CR2E034 (11/05) 03062007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3188242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KIEFNER, JOHN R JR 100 2ND AVE S NORTH TOWER SUITE 400 IN THIS SPACE ST PETERSBURG, FL 33701 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, MONIQUE B NAME STREET ADDRESS 14053 80TH AVE N SEMINOLE, FL CITY-ST-ZiP U00000675304 TITLE DAWN, SPADACINNO NAME STREET ADDRESS 11922 VALENCIA CT SEMINOLE, FL 33713 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 repeiver 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 attachnicht with an address, with all other like empowered.

SIGNATURE: