2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # P93000075340** 1. Entity Name DONAHUE RESTAURANTS, INC. Principal Place of Business Mailing Address 3168 SE DIXIE HWY 3168 SE DIXIE HWY STUART, FL 34997 STUART, FL 34997 02142007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0442938 Not Applicable \$8.75 Additional 8. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONAHUE, JOHN W DO NOT WRITE 227 OCEAN DUNES CIR JUPITER, FL 33477 IN THIS SPACE 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 Rorida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title 8 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE DONAHUE, JOHN W MALLE 227 OCEAN DUNES CIR STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME

.000000740360 05/14/07-90063-016 150,00

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this Illing 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 certify 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.

STREET ADDRESS CITY-ST-ZD TITLE NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-79 TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE