2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2007 8:00 am Secretary of State DOCUMENT # P93000077311 03-07-2007 90020 002 ***150.00 ANDRE'S STEAK HOUSE, INC. Principal Place of Business Mailing Address 40031199 2800 N. TAMIAMI TRAIL 2800 N. TAMIAMI TRAIL NAPLES, FL 33940 NAPLES, FL 33940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0449829 Not Applicable Zip Country Country Zip \$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 COTTOLONI, ANDRE COTTOLONI, ANDRE Street Address (P.O. Box Number is Not Acceptable) **532 WISPERING PINE LANE** NAPLES, FL 34103 MYRTLE 647 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 SIGNATURE Signature, typed or pri ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition COTTOLONI, ANDRE NAME NAME 532 WISPERING PINE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-S1-ZIP TITLE ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

12. Thereby certify that the information supplied with this filling 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 a dgess, with all other like empowered.

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NAME

STREET ADDRESS CITY ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

City-St-ZiP

CITY-ST-ZIP

TITLE

NAME

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE A

Delete

FILED

☐ Change

☐ Addition