2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P93000077311 1. Entity Name ANDRE'S STEAK HOUSE, INC. Principal Place of Business Mailing Address 647 MYRTLE RD. 647 MYRTLE RD. NAPLES, FL 34108 NAPLES, FL 34108 at the the stage of the second And the April of the second second 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0449829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent The state of the s DO NOT WRITE COTTOLONI, ANDRE 647 MYRTLE RD. NAPLES, FL 34108 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE The martin was the state of the state of the state of NAME COTTOLONI, ANDRE STREET ADDRESS 647 MYRTLE RD CITY-ST-ZIP NAPLES, FL 34108 102/01/08280044≂014,150.00 which is the wife of the while the wife of the wife of NAME enter with one of him with the hours have been STREET ADDRESS CITY-ST-ZIP to the confidence with the other continues before The second of th NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE a chambil deposition in the court of 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 receiver or trustee suppowered 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.

ANDRE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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1-26-08

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Daytime Phone #

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