2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000031653

1. Entity Name

RESTAURANT REAL ESTATE MANAGEMENT



CORPORATION Principal Place of Business Mailing Address MULLOGA 1601 BELVEDERE RD SUITE 407 SOUTH 1601 BELVEDERE RD SUITE 407 SOUTH WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0486285 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAPES, PAUL Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE RD SUITE 407 SOUTH WEST PALM BEACH, FL 33406 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (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. 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 TITLE ☐ Delete ☐ Addition METZ, JOHN C. METZ, JOHN L. NAME NAME STREET ADDRESS 8008 SOUTH FLAGLER COURT STREET ADDRESS CITY-\$T-ZIP W. PALM BEACH, FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition NAME ASARCH, GAIL NAME 1601 BELVEDERE ROAD #407 S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAPES, PAUL NAME NAME STREET ADDRESS 1601 BELVEDERE ROAD SUITE 407 SOUTH STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition MEYER, SYDELLE NAME NAME STREET ADDRESS 1601 BELVEDERE RD, STE 407 S STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-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 STREET ADDRESS STREET ADDRESS

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-7IP

SIGNATURE:

CITY-ST-7IP

CFO 4/17/07 (SGI)689-6601

FILED

Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90261 009 ***150.00