2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 15, 2007 08:00 All Secretary of State DOCUMENT # P94000035316 1. Entity Name WIDOW BROWN'S RESTAURANT, INC. Principal Place of Business Mailing Address 2076 SEMINOLE BLVD 2076 SEMINOLE BLVD SEMINOLE, FL 34646 SEMINOLE, FL 34646 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3245410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOKKINAKOS, LOUIS DO NOT WRITE 2076 SEMINOLE BLVD SEMINOLE, FL 34646 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 Signature, typed or printed name of registered agent and title if applicable (NO1E. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KOKKINAKOS, LOUIS 2076 SEMINOLE BLVD STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 34646 TITLE DST KOKKINAKOS, KATHERINE A NAME U00000636614 2076 SEMINOLE BLVD STREET ADDRESS 02/26/07-80027-005 150.00 CITY-ST-ZIP SEMINOLE, FL 34646 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST; ZIP TITLE NAME 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 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP