2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P95000005746 04-24-2006 90352 041 ***150.00 1. Entity Name S.P.W. RESTAURANT GROUP INC. Principal Place of Business Mailing Address 60022204 3720 NW 13TH STREET **4613 OAK HAMMOCK COURT** GAINESVILLE, FL 32609 HARBOUR VILLAGE PONCE INLET, FL 32127 2. Principal Place of Business 3. Mailing Address 401 NW 39 - ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05) STE STE. City & State 4. FEI Number City & State Applied For Gainerville 59-3330787 Not Applicable 32607 Zip Country \$8.75 Additional US A 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REGAN, DONALD J Street Address (P.O. Box Number is Not Acceptable) HARBOUR VILLAGE 4613 OAK HAMMOCK COURT PONCE INLET, FL 32127: NW 39 12 POAD 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, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD, TITLE ☐ Detete TITLE Change Addition REGAN, DONALD J NAME NAME 401 NW 39E ROAD STE. C 4613 OAK HAMMOCK CT STREET ADDRESS STREET ADDRESS Gainesville Fl. 32607 CITY-ST-ZIP PORT-ORANGE, FL 32127 CITY-ST-ZIP TITLE TD Change ☐ Delete TITLE ☐ Addition REGAN, DONALD J II 401 NW 39 PROAD NAME NAME STREET ADDRESS 4613 OAK HAMMOCK CT STREET ADDRESS Gainesville FL 32607 CITY-ST-ZIP PORT ORANGE, FL 32127 CITY - ST - ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME YOUNG, DONALD G NAME 14501 NW 153 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALACHUA, FL 32616 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AKEY, MICHAEL J NAME NAME STREET ADDRESS 10827 SW 17 LANE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AKEY, MELISSA A NAME NAME STREET ADDRESS 10827 SW 17 LANE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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

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