2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATUR

SIGNATURE:

Jan 23, 2006 08:00 A **DOCUMENT # P95000078922 Secretary of State** 1. Entity Name RTH EXPRESS, INC. Principal Place of Business Mailing Address P 0 B0X 2023 414 W NEW MARKET RD. IMMOKALEE, FL 34142 IMMOKALEE, FL 34143 US 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0622945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESTER, RALPH T DO NOT WRITE 414 W NEW MARKET RD. IMMOKALEE, FL 34142 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. (NOTE Registered Agent signature required when reviscating) Signature, typed or printed name of registered agent and fille if applicable DATE 1100000333420 01/30/06-80094-009 150.00 \$5.00 May Be 9. Election Campaign Financing 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. TITLE NAME HESTER, RALPH T STREET ADDRESS 414 W NEW MARKET RD. City-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

RALPH T DESTER

1-10-06

FILED