## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 29, 2007 08:00 AM **DOCUMENT # P95000078922 Secretary of State** 1. Entity Name RTH EXPRESS, INC. Principal Place of Business Mailing Address 414 W NEW MARKET RD. P O BOX 2023 IMMOKALEE, FL 34142 IMMOKALEE, FL 34143 US CR2E034 (11/05) 03252007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0622945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HESTER, RALPH T NAME 414 W NEW MARKET RD. STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME U00000681809 STREET ADDRESS 04/04/07-80060-015 150.00 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 changed, or on an attachment with an apprecase, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

BIGNATURE AND TYPES OR PREFED NAME OF BIGNING OFFICER OR DIRECTOR

ROLPH HESTER

239 657-6648

Daytme Phone #

FILED