## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR FRINTED MA

## Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P96000055439 LTD RESTAURANTS, INC. Principal Place of Business Mailing Address PO BOX 330108 2275 ATLANTIC BLVD ATLANTIC BEACH, FL 32233-0108 NEPTUNE BEACH, FL 32266 CR2E034 (11/05) 01202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3385818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SORRELL, MARY C 2275 ATLANTIC BLVD NEPTUNE BEACH, FL 32266 IN THIS SPACE 3. 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. DATE (MOTE, Registered Agent signature regulated when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000542585 Trust Fund Contribution. Added to Fees 05/10/06-80103-017 150.*n*n OFFICERS AND DIRECTORS 10. PTSD TITLE HIONIDES, CHRIS 2275 ATLANTIC BLVD STREET ADDRESS NEPTUNE BEACH, FL 32266 City-St-Zip STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STARTS STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-2IP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 employered 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 address, with all other like ampowered.

GOING OFFICER OR DIRECTOR

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