2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM DOCUMENT # P96000067950 **Secretary of State** PLUMMER'S FAMILY RESTAURANT, INC. Principal Place of Business Mading Address 11762 MARTIN LUTHER KING, JR. BLVD. 11762 MARTIN LUTHER KING, JR. BLVD. SEFFNER, FL 33584 SEFFNER, FL 33584 04232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0686930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLUMMER, PHILIP M JR. DO NOT WRITE 11762 MARTIN LUTHER KING, JR. BLVD. SEFFNER, FL 33584 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE U000000928434 NAME PLUMMER, PHILLIP M JR. 05/21/08-80028-017 150.00 STREET ADDRESS 710 CAMROSE DR CITY-ST-ZIP BRANDON, FL 33510 TITLE MANNING, PATRICIA NAME STREET ADDRESS **6403 COUNTY ROAD 579** CITY-ST-ZIP SEFFNER, FL 33584 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP THLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS