2008 FOR PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000079532 04-30-2008 90205 029 ***150.00 1. Entity Name DOLLY'S CAFE, INC. Mailing Address Principal Place of Business 2003 NORTH MIAMI AVE. 326 E. 19 ST. HIALEAH, FL 33010 MIAMI, FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2003 N. MIAMI AUE Suite, Apt, #, etc. Suite, Apt. #, etc. 04182008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State WIAMI 65-4397565 Not Applicable Zip Country \$8.75 Additional 5. .Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AYALA, LILIAN MARITZA Street Address (P.O. Box Number is Not Acceptable) 2003 NORTH MIAMI AVE MIAMI, FL 33127 Zip Code City FL 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. 4 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE PD Delete TIT1 F NAME AYALA, LILIAN MARITZA NAME STREET ADDRESS 2003 NORTH MIAMI AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

FILED