## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

## Mar 20, 2007 8:00 am Secretary of State DOCUMENT # P97000030050 03-20-2007 90016 050 \*\*\*150.00 1. Entity Name ROCK 'N RESTAURANTS, INC. Principal Place of Business Mailing Address 40000163 8795 TAMIAMI TRAIL NORTH 13101 BALD CYPRESS LANE NAPLES, FL 34108 US NAPLES, FL 34119 2. Principal Place of Business - No P.O. Box # Mailing Address 425 RIDGE Suite, Apt. #, etc. 02052007 CR2E034 (12/06) Chg-P City & State NAPLES, FL 4. FEI Number Applied For 59-3437421 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLECEK, JERI L 13101 BALD CYPRESS LANE Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34119: 425 RIDGE CT - NEW ADDRESS -> 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution, 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition HOLECEK, JERI L NAME NAME STREET ADDRESS 13101 BALD CYPRESS LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP DILE ☐ Delete TITLE Addition ☐ Change NAME HOLECEK, BRUCE NAME STREET ADDRESS 13101 BALD CYPRESS LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP TITI F Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED