2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # P97000030050 1. Entity Name 04-09-2008 90021 021 ***150 00 ROCK 'N RESTAURANTS, INC. Mailing Address Principal Place of Business 425 RIDGE CT. NAPLES FL 34108-2602 8795 TAMIAMI TRAIL NORTH NAPLES FL 34108 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Scite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3437421 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLECEK, JERI L 425 RIDGE CT. Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34108-2602 Zip Code 8. The above named entity but mits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or created namin of requitered agent and this if applicable, (NOTE: Registered Agent eignaturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Defete TITLE ☐ Addition HOLECEK, JERI L MAME NAME 425 RIDGE CT. STREET ADDRESS 425 KINOL ... NAPLES, FL. 34108-2602 Change STREET ADDRESS 13101 BALD CYPRESS LANE CITY-ST-ZIP NAPLES FL 34119 CITY - ST--ZIP TITLE Derete TITLE ☐ Addition HOLECEK, BRUCE NAME NAME 425 RIDGE CT. STREET ADDRESS 13101 BALD CYPRESS LANE STREET ADDRESS NAPLES, FL. 34108-2602 NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP Derete mur SITE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition JAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE 🗀 Change Aggition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - 7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attackment with an address, with all other like empowered.

BRUCE HOLECEK

SIGNATURE: DMM

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