2007 FOR PROEIT CORPORATION.
ANNUAL REPORT (AR).

SIGNATURE

## Apr 05, 2007 08:00 Al Secretary of State DOCUMENT # P98000035727 1. Entity Name THE OSTEEN DINER, INC. Principal Place of Business Mailing Address 195 SOUTH STATE ROAD 415 195 SOUTH STATE ROAD 415 . . OSTEEN FL 32764 OSTEEN FL 32764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3514191 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -- · -BLOW, TERRY M Street Address (P.O. Box Number is Not Acceptable) 195 S ST RD 415 OSTEEN FL 32764 Zip Code City 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, lyned or drinted name of registered agent and little if applicable. (NOTE: Recistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, ☐ Change ☐ Addition TATLE IIIE Delete BLOW, TERRY M NAME 195 S ST RD 415 STREET ADDRESS STREET ADDRESS OSTEEN FL 32764 CITY-ST-ZIP CHY-ST-ZIP ☐ Change □ Addition Delete THLE NAME UDDDDDD691383 STREET ADDRESS STREET ADDRESS M47137N7-RNNN8-017 150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Detete TITLE TITLE NAM! NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP TIME ☐ Change Addition Defete FITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change Delete HILE TIME NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1-7IP I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

FILED