2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 19, 2008 8:00 am Secretary of State 05-19-2008 90037 023 ***150.00 DOCUMENT # P9900001432 TOP'S CHOICE HAMBURGERS, INC. OF FORT WALTON **BEACH** 40104010 Principal Place of Business Mailing Address 27 ALEXANDRA PLACE 27 ALEXANDRA PLACE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 2. Principal Place of Business - No P.O. Box # 27 Almandra Pl. 3. Mailing Address Alago Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 CR2E034 (12/06) Ft. whalk Applied For City & State 4 FEI Number City & State 59-3546054 Not Applicable Country Country \$8.75 Additional 35218 5. Certificate of Status Desired 32548 ۱۲ د ده ۱۵ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSICKA, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 27 ALEXANDRA PL FT. WALTON BEACH, FL 32548 City Zip Code 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 rainstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D TITLE Change ☐ Addition TITLE ☐ Delete NAME ROSICKA, MATTHEW B NAME 27 ALEXANDRA PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FT. WALTON BEACH, FL 32548 TITLE Chance ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete 1ITLE ☐ Change ☐ Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED