2007 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P99000037905 1. Entity Name E & H DINERS, INC. Principal Place of Business Mailing Address 109 JOEWOOD TRAIL 109 JOEWOOD TRAIL DAVENPORT, FL 33837 DAVENPORT, FL 33837 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0915049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUELVA, MARINA 109 JOEWOOD TRAIL DAVENPORT, FL 33837 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILLE NAME HUELVA, MARINA 109 JOEWOOD TR STREET ADDRESS DAVENPORT, FL 33837 CITY - ST-ZIP U00000714844 04/27/07-80039-018 150.00 SVD TITLE EPSTEIN, MARIA NAME 109 JOEWOOD TRAIL STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTALE

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 eath; 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 with all other like empowered.

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED