## 2008 FOR PROFIT CORPORATION™ **ANNUAL REPORT**

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2008 08:00 AN 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 No Chg-P 04012008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0915049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUELVA, MARINA DO NOT WRITE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE HUELVA, MARINA NAME STREET ADDRESS 109 JOEWOOD TR CITY-ST-ZIP DAVENPORT, FL 33837 SVD 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-St-ZiP 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.

**FILED**