2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2007 08:00 Al Secretary of State DOCUMENT # \$20404 1. Enlity Namo TID BITS RESTAURANTS, INC. Principal Place of Business Mailing Address 1076 HENDRICKS AVENUE P O BOX 5879 JACKSONVILLE FL 32216 JACKSONVILLE FL 32247-5870 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-3041293 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEBLANC, GREGORY A Street Address (P.O. Box Number is Not Acceptable) 1076 HENDRICKS AVE JACKSONVILLE FL 32207 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: Redistered Apent signature required when reinstaling) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE IIILE Addition Delete LEBLANC, GREGORY A. NAME NAME 1076 HENDRICKS AVENUE STREET ADDRESS SIN CLADDRESS JACKSONVILLE FL City-St-7IP CHY-SI-ZIP HILE Delete THUE ☐ Change Addition LEBLANC, CLARA J. 1076 HENDRICKS AVENUE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CHY-S1-ZIP DILLE Delete lm Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Change Addition TUTE ☐ Delete THILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP U00000717442 🗆 Change Addition THE ☐ Defete TITLE 04/30/07-80048-011 150.00 NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CHY-S1-7IP HILL ☐ Delete HILE Change Addition NAME NAM(____ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LESS COMMENT DATE OF SIGNING OFFICER OR DIRECTOR DIRECTOR

12. Thereby 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 efficier 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