2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # \$37333 CATTLEMAN'S STEAK HOUSE, INC. Principal Place of Business Mailing Address 2948 VINELAND RD 2948 VINELAND RD KISSIMMEE FL 34746 KISSIMMEE FL 34746 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEt Number Applied For 59-3056833 Not Applicable 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 **HUANG LOUIS S** Street Address (P.O. Box Number is Not Acceptable) 2948 VINELAND RD KISSIMMEE FL 34746 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, typed or printed name of registered agent and title - applicable. (NOTE: Registered 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition 11111 Delete THE HUANG, LOUIS S NAME NAMI 2948 VINELAND RD STREET ADDRESS U00000742527 05/15/07-80073-012 150.00 STREET ADORESS KISSIMMEE FL 34746 CHY-ST-7IP CITY-S1-ZIP ☐ Change Addition nio 11111 ☐ Defete HUANG, JESSICA C NAMI NAME 2948 VINELAND RD STREET ADDRESS STREEL FADDRESS KISSIMMEE FL 34746 CHY-SI-ZIP CHY-ST-7IP Defete DUE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP ☐ Addition Defete THE NAME STREET ADDRESS STREET LADDRESS CUY S1-ZIP CHY-SI-ZIP Defete [1][1] ☐ Change Addition NAMi NAME. STREET ADDRESS STREET LADDRESS CHY-St-ZiP CITY-S1-74P ☐ Addition ☐ Change THUE Defete TITLE NAMI NAM STREET ADDRESS STREET ADDRESS City - S1 - ZIP CITY - S1-7IP 12. I heroby cortify 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 eport is true and accurate and that my signature shall have the same logal effect as if made under early; that I am an officer or director of the corporation or the receiver or frustbe 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.

LOUZES. HUANG 4-1-07

FILED