2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2008 08:00 AN DOCUMENT #V44137 **Secretary of State** 1. Entity Name KIMKO RESTAURANTS, INC. Principal Place of Business Mailing Address 2323 S. GOLDENROD ROAD 2323 S. GOLDENROD ROAD ORLANDO, FL 32822 ORLANDO, FL 32822 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3133588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOSHIDA, MITSUHIKO DO NOT WRITE 2323 S GOLDENROD RD SUITE 200 IN THIS SPACE ORLANDO, FL 32822 of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the ourpost the obligations of registered agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000089870855 ☐ ` Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 04/28/08-80006-027 10. OFFICERS AND DIRECTORS TITLE NAME YOSHIDA, MITSU HIKO 2323 S. GOLDENROD RD. STREET ADDRESS U00000898708 CITY-ST-ZIP ORLANDO, FL 04/28/08-80006-028 150.00 TITLE YOSHIDA, HYE SUK NAME STREET ADDRESS 2323 S. GOLDENROD ROAD CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR