2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 16, 2007 08:00 Al Secretary of State DOCUMENT # V71438 1. Entity Name FOREMAN'S STEAKHOUSE, INC. Principal Place of Business Mailing Address 1940 HWY A1A 1940 HWY A1A INDIAN HARBOUR BCH FL 32937 INDIAN HARBOR BCH FL 32937 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3153232 Not Applicable Zip Country Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOREMANN, KAREN 1395 HWY A1A, APT, 202 Street Address (P.O. Box Number is Not Acceptable) 1395 HWY, A1A, UNIT 202 SATELLITE BEACH FL 32937 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 if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 1007 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 THE ☐ Delete TITLE Change ☐ Addition FOREMAN, KAREN J. NAME NAME U00000708539 1395 HWY A1A, #202 STREET ADDRESS STREET ADDRESS 04/24/07-80118-015 150.00 SATELLITE BEACH FL CITY+ST-7IP CITY-SI-ZIP TITLE Delete ☐ Change □ Add(tion CHANNELL, DENNIS G NAME 175 PARK AVE STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL 32937 CITY-ST-ZIP CITY-ST-7IP IME Delele HHE Change Addition_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 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 Statutos, and that my name appears in Block 10 or Block 11

Pennis G Channell

4.12.07 3317798980

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: