

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074494

FILED
Apr 18, 2008
Secretary of State

Entity Name: CEDAR RIVER SEAFOOD & OYSTER BAR OF MIDDLEBURG, INC.

Current Principal Place of Business:

1975 SALT MYRTLE LN
ORANGE PARK, FL 32003

New Principal Place of Business:

2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073

Current Mailing Address:

1975 SALT MYRTLE LN
ORANGE PARK, FL 32003

New Mailing Address:

2105 PARK AVENUE
SUITE 5
ORANGE PARK, FL 32073

FEI Number: 20-1098554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELL, ROLAND
Address: 1975 SALT MYRTLE LN
City-St-Zip: ORANGE PARK, FL 32003

Title: VPST () Delete
Name: BELL, KATHY
Address: 1975 SALT MYRTLE LANE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELL, ROLAND
Address: 2105 PARK AVENUE, SUITE 5
City-St-Zip: ORANGE PARK, FL 32073

Title: DVST (X) Change () Addition
Name: BELL, KATHY
Address: 2105 PARK AVENUE, SUITE 5
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLAND R. BELL

DP

04/18/2008

Electronic Signature of Signing Officer or Director

Date