2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 07, 2008 08:00 AM **DOCUMENT # S04053 Secretary of State** 1. Entity Name FLORIDA TAVERNS, INC. Principal Place of Business Mailing Address **ROUTE 220 SOUTH** P.O. BOX 741 HOT SPRINGS, VA 24445 HOT SPRINGS, VA 24445 US UŞ 01042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0221658 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGUIRE, TERRENCE DO NOT WRITE HIGHLEY & BARFIELD, PA 400 MAITLAND AVE. IN THIS SPACE ALTAMONTE SPRINGS, FL 32715-1629 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, 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 After May 1, 2008 Fee will be \$550.00

SNEAD, SAMUEL J. JR.

ROUTE 220 SOUTH

HOT SPRINGS, VA

ROUTE 220 SOUTH

HOT SPRINGS, VA

SNEAD, ANN D.

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OFFICERS AND DIRECTORS

10.

TITLE

NAME STREET ADDRESS

TITLE NAME

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CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000775172 01/08/08-80018-017 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

| 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 |
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| | The desired was the control of the desired was the control of the desired was the control of the |
| | 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 Statutes; and that my name appears in Block 10 or Block 11 if |
| | is the corporation of the receiver of trastee empowered to execute this report as required by Chapter 607, Florida statutes, and that thy flame appears in Block 10 of Block 11 if |
| | changed, or on an attachment with an address, with all other like empowered. |
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| SIGNATURE: MAN W. AMERIC AMIN-D MEAD PURINGULT 1-4-2008 54 | 1 9-39 5 7-11 |
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