2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZEP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 27, 2006 08:00 AM Secretary of State DOCUMENT # S05264 1. Entity Name SAWGRASS RESTAURANT, INC. Principal Place of Business 400 SOUTH STATE ROAD 7 400 SOUTH STATE ROAD 7 PLANTATION, FL 33317 US PLANTATION, FL 33317 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0221772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 primed name of registered again and titls if applicable INDIE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE MCDONALD, GERALD T NAME 400 SOUTH STATE RD 7 STREET ADDRESS 000000536194 CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COTY-ST-ZEP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-21P KILE STREET ADDRESS

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.

FILED