

FILED
Sep 04, 2007 8:00 am
Secretary of State

07-06-2007 90002 044 ***150.00
09-04-2007 90041 035 ***400.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F98000002490			
1. Entity Name BUBBA GUMP SHRIMP CO. RESTAURANTS, INC.			
Principal Place of Business 209 AVENIDA FABRICANTE SUITE 200 SAN CLEMENTE, CA 92672		Mailing Address 209 AVENIDA FABRICANTE SUITE 200 SAN CLEMENTE, CA 92672	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 33-0732383		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BLAXTER, H. VAUGHN THE HILLMAN COMPANY, GRANT BUILDING PITTSBURGH, PA 15219 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director R. Alan Wright The Hillman Company, Grant Building Pittsburgh, PA 15219 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FISHER, TIM THE HILLMAN COMPANY, GRANT BUILDING PITTSBURGH, PA 15219 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Eric Johnson The Hillman Company, Grant Building Pittsburgh, PA 15219 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD MILES, GORDON H 940 CALLE NEGOCIO, STE. 250 SAN CLEMENTE, CA 926736231 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Michael Bartok Paramount, 5555 Melrose Avenue Hollywood, CA 90038 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO BARNETT, SCOTT 940 CALLE NEGOCIO, STE. 250 SAN CLEMENTE, CA 926736231 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Mark Badagliacca Paramount, 5555 Melrose Avenue Hollywood, CA 90038 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO BYLUND, DANIEL E 940 CALLE NEGOCIO, STE. 250 SAN CLEMENTE, CA 926736231 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Jeffrey D. Dunn 65 Commonwealth Avenue Boston, MA 02116 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS JANESIN, KAREN E 940 CALLE NEGOCIO, STE. 250 SAN CLEMENTE, CA 926736231 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 addres, with all other like empowered.			
SIGNATURE: <i>Karen E. Janesin</i>		Karen E. Janesin, Asst. Secretary, July 6, 2007	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date (949) 366-8260	

40131116



07032007 Chg-P CR2E034 (12/08)

Check No. - 144890

Check Date - 08/29/07

ATTACHMENT

40131116

Stub 1 of 1

Invoice Num.	Inv. Date	Vendor	Inv. Amount	Discount	Net Inv. Amt
082907	082907	State Of Florida	400.00		400.00
			400.00		400.00

THIS DOCUMENT WAS PRINTED ON PAPER CONTAINING ULTRAVIOLET FIBERS AND A WATERMARK



BUBBA GUMP SHRIMP CO.

DISBURSEMENT ACCOUNT

209 AVENIDA FABRICANTE, SUITE 200

SAN CLEMENTE, CA 92672

PHONE (949) 366-6260

WACHOVIA
15750 ALTON PARKWAY
IRVINE, CA 92618
00144890

90-8717
1222

144890

AMOUNT

4028 08/29/07 *****400.00

PAY:

FOUR HUNDRED AND 00/100 *****

TO THE State Of Florida
ORDER Division Of Corporations
OF Uniform Business Report
P.O. Box 1500
Tallahassee FL 32302-1500

BUBBA GUMP SHRIMP CO.

144890