

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002490

FILED
Jan 03, 2008
Secretary of State

Entity Name: BUBBA GUMP SHRIMP CO. RESTAURANTS, INC.

Current Principal Place of Business:

209 AVENIDA FABRICANTE
SUITE 200
SAN CLEMENTE, CA 92672

New Principal Place of Business:

Current Mailing Address:

209 AVENIDA FABRICANTE
SUITE 200
SAN CLEMENTE, CA 92672

New Mailing Address:

FEI Number: 33-0732383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: WRIGHT, R. ALAN
Address: THE HILLMAN COMPANY, GRANT BUILDING
City-St-Zip: PITTSBURGH, PA 15219

Title: D () Delete
Name: FISHER, TIM
Address: THE HILLMAN COMPANY, GRANT BUILDING
City-St-Zip: PITTSBURGH, PA 15219

Title: CD () Delete
Name: MILES, GORDON H
Address: 940 CALLE NEGOCIO, STE. 250
City-St-Zip: SAN CLEMENTE, CA 926736231

Title: PCEO () Delete
Name: BARNETT, SCOTT
Address: 940 CALLE NEGOCIO, STE. 250
City-St-Zip: SAN CLEMENTE, CA 926736231

Title: VCFO () Delete
Name: BYLUND, DANIEL E
Address: 940 CALLE NEGOCIO, STE. 250
City-St-Zip: SAN CLEMENTE, CA 926736231

Title: AS () Delete
Name: JANESIN, KAREN E
Address: 940 CALLE NEGOCIO, STE. 250
City-St-Zip: SAN CLEMENTE, CA 926736231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: MILES, GORDON H
Address: 209 AVENIDA FABRICANTE, SUITE 200
City-St-Zip: SAN CLEMENTE, CA 92672

Title: PCEO (X) Change () Addition
Name: BARNETT, SCOTT
Address: 209 AVENIDA FABRICANTE, SUITE 200
City-St-Zip: SAN CLEMENTE, CA 92672

Title: VCFO (X) Change () Addition
Name: BYLUND, DANIEL E
Address: 209 AVENIDA FABRICANTE, SUITE 200
City-St-Zip: SAN CLEMENTE, CA 92672

Title: AS (X) Change () Addition
Name: JANESIN, KAREN E
Address: 209 AVENIDA FABRICANTE, SUITE 200
City-St-Zip: SAN CLEMENTE, CA 92672

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: KAREN E. JANESIN

AS

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date