

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000439

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE OCEANAIRE RESTAURANT COMPANY, INC.

Current Principal Place of Business:

1300 NICOLLET MALL STE 2200
MINNEAPOLIS, MN 55403

New Principal Place of Business:

Current Mailing Address:

1300 NICOLLET MALL STE 2200
MINNEAPOLIS, MN 55403

New Mailing Address:

FEI Number: 36-4352100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PCEO () Delete
Name: RYAN, TERENCE
Address: 1300 NICOLLET MALL STE 2200
City-St-Zip: MINNEAPOLIS, MN 55403

Title: D () Delete
Name: RYAN, TERENCE
Address: 1300 NICOLLET MALL STE 2200
City-St-Zip: MINNEAPOLIS, MN 55403

Title: CFOS () Delete
Name: MASSEY, GLENN C
Address: 1300 NICOLLET MALL STE 2200
City-St-Zip: MINNEAPOLIS, MN 55403

Title: TD () Delete
Name: MASSEY, GLENN C
Address: 1300 NICOLLET MALL STE 2200
City-St-Zip: MINNEAPOLIS, MN 55403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GLENN C. MASSEY

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date