2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72105

Entity Name: HARR'S SURF & TURF MARKETS, INC.

Current Principal Place of Business:

3235-3237 S.R. 584

PALM HARBOR, FL 34684-3424

Current Mailing Address:

3235-3237 S.R. 584

PALM HARBOR, FL 34684-3424 US

FEI Number: 59-2799980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INNOCENZI, STEPHAN 3235 S.R. 584 PALM HARBOR, FL 34684 US

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

FILED Feb 26, 2013

Secretary of State

CC1304388307

Officer/Director Detail:

Title PD Title SD

Name HARR, ERVIN Name HARR, BEVERLY J
Address 3235 S.R. 584 Address 3235 S.R. 584

City-State-Zip: PALM HARBOR FL 34684 City-State-Zip: PALM HARBOR FL 34684

Title TR

Name INNOCENZI, STEPHAN

Address 3235 TAMPA RD

City-State-Zip: PALM HARBOR FL 34684

I hereby 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 all other like empowered.

SIGNATURE: STEPHAN INNOCENZI

TR

02/26/2013