2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01551

Entity Name: CAPT. CRAB'S TAKE-AWAY OF 79TH STREET, INC.

FILED Apr 30, 2014 Secretary of State CC5941875404

Current Principal Place of Business:

1510 WEST LOOP SOUTH SUITE 1010 HOUSTON, TX 77027

Current Mailing Address:

1510 WEST LOOP SOUTH SUITE 1010 HOUSTON, TX 77027 US

FEI Number: 59-2415549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title PRES Title SEC

NameFERTITTA, TILMAN JNameSCHEINTHAL, STEVEN LAddress1510 WEST LOOP SOUTHAddress1510 WEST LOOP SOUTHCity-State-Zip:HOUSTON TX 77027City-State-Zip:HOUSTON TX 77027

Title TRE Title DIR

NameLIEM, RICKNameSCHEINTHAL, STEVEN LAddress1510 WEST LOOP SOUTHAddress1510 WEST LOOP SOUTHCity-State-Zip:HOUSTON TX 77027City-State-Zip:HOUSTON TX 77027

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: STEVEN L SCHEINTHAL

SECRETARY

04/30/2014