2008 FOR PROFIT CORPORATION

Feb 28, 2008 8:00 am Secretary of State ANNUAL REPORT 02-28-2008 90010 044 ***150.00 **DOCUMENT #500351** 1. Entity Name LONG BRANCH BAR, INC. 4000300-Principal Place of Business Mailing Address HWY 29 SOUTH HWY 29 SOUTH P.O. BOX 2222 P.O. BOX 2222 LABELLE, FL 33935-2222 LABELLE, FL 33975-2222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1671921 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVIS, PAULA SUE **4020 TEAK LANE** Street Address (P.O. Box Number is Not Acceptable) LABELLE, FL 33935 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE Change DAVIS, PAULA SUE NAME NAME STREET ADDRESS HIGHWAY 29 STREET ADDRESS LABELLE, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE TITLE ☐ Change ☐ Addition BALLARD, KIM NAME STREET ADDRESS STREET ADDRESS HWY, 29 S. LABELLE, FL 33935 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS .CITY-ST-ZIP CITY-ST-2IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE

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 address, with all other like empowered.

CITY-S1-ZIP

NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED