

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613874

FILED
May 08, 2007
Secretary of State

Entity Name: CHARLEY BROWN'S OF VERO BEACH, INC.

Current Principal Place of Business:

9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

1410 HIGHWAY A1A
VERO BEACH, FL 32963 US

Current Mailing Address:

9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

1390 U S 41 NORTH
NAPLES, FL 34102 US

FEI Number: 59-1888645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, D M
9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

PHILLIPS, D M
1390 U S 41 NORTH
NAPLES, FL 34102 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: D M PHILLIPS

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PHILLIPS, D M
Address: 9220 BONITA BEACH ROAD - SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VS () Delete
Name: PHILLIPS, B K
Address: 9220 BONITA BEACH ROAD -SUITE 200
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PHILLIPS, D M
Address: 1390 U S 41 NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: VS (X) Change () Addition
Name: PHILLIPS, B K
Address: 1390 U S 41 NORTH
City-St-Zip: NAPLES, FL 34102 US

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: D M PHILLIPS

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date