2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 13, 2006 08:00 AM **DOCUMENT # 639246** Secretary of State 1. Entity Name EUPHEMIA HAYE RESTAURANT, INC. Principal Place of Business Mailing Address 5540 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 5540 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1945382 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARPKE, RAYMOND D Street Address (P.O. Box Number is Not Acceptable) 5540 GULF OF MEXICO DR LONGBOAT KEY FL 34228 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or primed name of registered agent end title if applicable. (NOTE: Registered Agent signature required when rounstaking) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Change MILE Delete DELE NAME ARPKE, D'ARCY B NAME STREET ADDRESS STREET ADDRESS 5540 GULF OF MEXICO DR 11000111464609 City-St-ZtP CITY-ST-ZIP LONGBOAT KEY, FL 00000 <u> 113,52,416-80002-4119, 1511 HII</u> ☐ Change ☐ Jukititi TITLE PD Delete TITLE NAME NAME ARPKE, RAYMOND D STREET ADDRESS STREET ADDRESS 5540 GULF OF MEXICO DR CITY-ST-ZIP CSTY-ST-ZSP LONGBOAT KEY, FL 00000 ☐ Change □ Add** ☐ Delete TITLE THUE MAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-28P CSTY-ST-ZIP Change ☐ Addition Delete TITLE BBIE NAME NAME STREET ACCRESS STREET ADDRESS City-St-Zip CITY-SI-ZIP Change Delete Title TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Λ:.... TITLE ☐ Detete TITS F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 tegal effect as if made under oath; that I am an officer or direction 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.

G OFFICER ON DIRECTOR

FILED