## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 19, 2007 08:00 A Secretary of State **DOCUMENT # 639246** 1. Entity Namo EUPHEMIA HAYE RESTAURANT, INC. Principal Place of Business Mailing Address 5540 GULF OF MEXICO DRIVE 5540 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228 LONGBOAT KEY FL 34228 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1945382 Not Applicable Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARPKE, RAYMOND D Street Address (P O Box Number is Not Acceptable) 5540 GULF OF MEXICO DR LONGBOAT KEY FL 34228 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. U00000672502 SIGNATURE <del>03/28/07-8007&np15 150.00</del> Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State's 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE ☐ Delete TITLE Addition ARPKE, D'ARCY B NAMI. NAMI' 5540 GULF OF MEXICO DR STREET ADDRESS STREET AODRESS LONGBOAT KEY, FL 00000 CITY - ST - ZIP CITY-ST-7IP PD TITLE Delete ☐ Change ■ Addilion ARPKE, RAYMOND D NAMI 5540 GULF OF MEXICO DR STREET, LADDRESS STREET ADDRESS LONGBOAT KEY, FL 00000 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE. Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST- 7IP MALE Delete THE ☐ Change ■ Addition NAMI NAME. STREET ADORESS STREEL ADDRESS CITY-ST-ZiP CITY-ST-7IP TITLE Delete MU Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ШЦ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CitY+SI-7IP CHY-ST-ZIP

12. I horeby 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 legal effect as if made under eath; that I am an efficer 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.

SIGNATURE:

SGNATURE AND TYPES OR PRINTED NAME OF SIGNAGO OFFICER OR DIRECTOR

3/16/07 941383.3633

FILED