2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 All Secretary of State **DOCUMENT # 639246** 1. Entity Name 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.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1945382 Not Applicable Z_{P} Country Zip 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 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 Signature (spector primed harm of rogisting street and title translocation). tNOTE. Registered Agent signature required when reinstitungs DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT! E STD ☐ Defete TITLE ☐ Change Addition ARPKE, D'ARCY B NAME NAME U00000993403 STREET ADDRESS 5540 GULF OF MEXICO DR STREET ADDRESS 04/23/08-80106-015 150.00 CiTY-ST-789 LONGBOAT KEY, FL 00000 CITY-ST-ZIP TITLE Darete TITLE ☐ Channe Addition NAME ARPKE, RAYMOND D MAME STREET ADDRESS 5540 GULF OF MEXICO DR STREET ADDRESS 01TY-ST-742 LONGBOAT KEY, FL 00000 CITY-S1-ZIP HILE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 1111.6 Derete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITE. De ele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF THEFE Derete TITLE ☐ Change Addition NAME 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 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 13 or Block 11 if changed, or on an attachment with an address, with all other ke empowered.
D'ARCY B. ARPKE

SIGNATURE

IGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/08 94/383363