2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005175

Address:

City-St-Zip:

Entity Name: HOOTERS OF MERRITT ISLAND, INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1815 THE EXCHANGE ATLANTA, GA 30339 **Current Mailing Address: New Mailing Address:** 1815 THE EXCHANGE ATLANTA, GA 30339 FEI Number: 59-3696244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROOKS, COBY G Name: Name: 1815 THE EXCHANGE Address: Address: City-St-Zip: ATLANTA, GA 30339 City-St-Zip: Title: () Delete Title: () Change (X) Addition TESSMER, JAMES D Name: Name:

Address:

City-St-Zip:

1815 THE EXCHANGE ATLANTA, GA 30339 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: COBY G BROOKS P 04/02/2008