2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2010
Secretary of State

DOCUMENT# F07000004662

Entity Name: EASTERN SHORE RESTAURANTS, INC

Current Principal Place of Business:

2057 AIRPORT BLVD.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1357
FAIRHOPE, AL 36533

New Mailing Address:

FEI Number: 26-0723851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRATKOWSKI, MARK
2057 AIRPORT BLVD.
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

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:

Title: PCS
Name: GRATKOWSKI, MARK
Address: P.O. BOX 1357
City-St-Zip: FAIR HOPE, AL 36533

Title: V
Name: GRATKOWSKI, ELIZABETH
Address: P.O. BOX 1357
City-St-Zip: FAIR HOPE, AL 36533

I hereby 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 all other like empowered.

SIGNATURE: MARK GRATKOWSKI MR 01/19/2010

Electronic Signature of Signing Officer or Director Date