2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2008 8:00 am Secretary of State DOCUMENT # G41518 03-28-2008 90042 041 ***150 00 CLANCY'S CANTINA, INC. Principal Place of Business Mailing Address 50002184 747 THIRD AVENUE 747 THIRD AVENUE NEW SMYRNA BCH, FL 32169-3101 NEW SMYRNA BCH, FL 32169-3101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2332679 Not Applicable Zip 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 WRIGHT, THOMAS D. 340 N. CAUSEWAY Street Address (P.O. Box Number is Not Acceptable) NEW SMYRNA, FL. 32169 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be After May 1) 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10.55 Added to Fees Added to Fees Added to Fees 11.2 Added to Fees 11.3 Added to Fees TITLE - 15 TO SEP 15 TITLE Defete NAME MICHELBRINK, MARGARET A CLANCY NAME STREET ADDRESS **627 YUPON** STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH, FL 32169 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME CLANCY, MATTHEW J. NAME STREET ADDRESS 4150 SAXON DRIVE STREET ADDRESS CITY-ST-ZIP NEW SMYURNA BEACH, FL. 32168 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 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 Chapter 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 10 or Block 11 if chapter, or on an attact ment with an address, with all other like/empowered.

FILED

3-25-08 386-428-4 Date Daytime Phone