2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 15, 2005 8:00 am Secretary of State DOCUMENT # H02085 1. Entity Name 02-15-2005 90020 047 ***150.00 GATOR'S SEAFOOD RESTAURANT, INC. Principal Place of Business Mailing Address C/O WILLIAM E. FARRINGTON C/O WILLIAM E. FARRINGTON HIGHWAY 87 SOUTH, FARRINGTON ROAD HIGHWAY 87 SOUTH, FARRINGTON ROAD MILTON, FL 32570 MILTON, FL 32570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2475421 Not Applicable Zio 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 FARRINGTON, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) HIGHWAY 87 SOUTH, FARRINGTON ROAD MILTON, FL -32570 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FARRINGTON, WILLIAM E. NAME MAME STREET ADDRESS HIGHWAY 87 SOUTH STREET ADDRESS CITY-ST-ZIP MILTON, FL CITY-ST-ZIP DST TITLE ☐ Delete ☐ Change ☐ Addition FARRINGTON, VERA V. NAME NAME HIGHWAY 87 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL CITY-ST-ZIP DVP ☐ Delete TITLE Change ☐ Addition FARRINGTON, WM E., II NAME NAME HIGHWAY 87 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON, FL CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

623-5480

☐ Change

Addition

FILED