2006 FOR PROFIT CORPORATION

FILED Jul 17, 2006 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # H24705** 1. Entity Name ST. MARY'S SEAFOOD & STEAK HOUSE, INC. Principal Place of Business Mailing Address 1837 OSBORNE RD. 1837 OSBORNE RD. ST. MARYS, GA 31558 ST. MARYS, GA 31558 07062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1586093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, MARGARET M. DO NOT WRITE 11042 PINE ESTATES RD., E. JACKSONVILLE, FL 32218 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title diapplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. DPT TITLE NAME WILLIAMS, DAVID L, JR. STREET ADDRESS 501 PALMETTO ST. CITY-ST-ZIP ST. MARYS, GA TITLE WILLIAMS, MARGARET M. NAME U00000570757 87/18/06-80009-005 150.00° STREET ADDRESS 11042 PINE ESTATES RD., E. CITY-ST-70P JACKSONVILLE, FL TITLE NAME WILLIAMS, DEBRA STREET ADDRESS **501 PALMETTO ST** DO NOT WRITE CITY-ST-ZIP ST MARYS, GA TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

| SIGNATURE: Day I William f. David L. William | STr 7-14-06 | 912 882-6875 |
|--|-------------|-----------------|
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Oaytime Phone # |