2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47695

Entity Name: CRAIG'S RESTAURANT, INC.

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

90154 S OVERSEAS HWY TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

% STEVEN BELCHER 5052 FAIRFIELD DR FT MYERS, FL 33919 US

FEI Number: 59-2523224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELCHER, D. CRAIG 90154 S. OVERSEAS HWY. TAVERNIER, FL 33070 US

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

OFFICERS AND DIRECTORS:

Title: DF

Name: BELCHER, D. CRAIG Address: 143 CANAL STREET City-St-Zip: TAVERNIER, FL 33070

Title: T

Name: BELCHER, STEVEN G. Address: 5052 FAIRFIELD DR City-St-Zip: FT MYERS, FL

Title: S

Name: BELCHER, JEANETTE
Address: 143 CANAL STREET
City-St-Zip: TAVERNIER, FL 33070

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: STEVEN G. BELCHER T 03/20/2011