

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08938

FILED
Jan 07, 2008
Secretary of State

Entity Name: PIER SIX SEAFOOD RESTAURANT OF BAKER COUNTY, INC.

Current Principal Place of Business:

853 SOUTH 6TH ST.
MACCLENNEY, FL 32063

New Principal Place of Business:

Current Mailing Address:

853 SOUTH 6TH ST.
MACCLENNEY, FL 32063

New Mailing Address:

FEI Number: 59-2693835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, DONALD R
853 SOUTH 6TH STREET
MACCLENNEY, FL 32063 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: P () Delete
Name: LIVINGSTON, WILLIE MARIE
Address: 214 CYPRESS DRIVE
City-St-Zip: KINGSLAND, GA 31548 US

Title: S () Delete
Name: SIMMONS, ROLAND E.,
Address: 970 STARDUST WAY
City-St-Zip: DELAND, FL 32720 US

Title: V () Delete
Name: WATERS, DONALD RAY
Address: 23576 DEEP CREEK DRIVE
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD R. WATERS

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date