## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2008 8:00 am Secretary of State DOCUMENT # J51596 04-24-2008 90094 017 \*\*\*150.00 1. Entity Name MORRISON'S OF PALM BEACH, INC. Principal Place of Business Mailing Address 222 LAKEVIEW AVE 6108 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405 **STE 1630** WEST PALM BEACH, FL 33401 CR2E034 (11/05) 04102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2794893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOEPPEL, JOEL P ESQ DO NOT WRITE 1016 CLEARWATER PLACE WEST PALM BEACH, FL 33401 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. I am familiar with, and accept the obligations of registered agent. 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTSD TITLE MORRISON CARLOS NAME 222 LAKEVIEW AVE PH5 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE MORRISON, THOMAS NAME 222 LAKEVIEW AVE PH5 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS DO<sup>-</sup>NOT<sup>-</sup>WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: W

STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS