2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68004

LAKE CITY, FL 32055

Entity Name: LAKE CITY BOWL, INC.

FILED Jan 18, 2008 Secretary of State

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

HWY. 247 SO. 347 SW STATE ROAD 247 P.O. BOX 7007 LAKE CITY, FL 32025 LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

HWY. 247 SO. P.O. BOX 7007 P.O. BOX 7007 LAKE CITY, FL 32055

FEI Number: 59-2811467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEEK, BRIAN
1995 BRANFORD HWY
LAKE CITY, FL 32055 US

MEEK, BRIAN
347 SW STATE ROAD 247
LAKE CITY, FL 32025 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: 01/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: KLEM, JAMES D., Address: 1955 BRANFORD HWY

City-St-Zip: LAKE CITY, FL

Title: PTD () Delete

Name: MEEK, BRAIN Address: 1955 BRANFORD HWY

Address: 1955 BRANFORD HWY City-St-Zip: LAKE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: KLEM, JAMES D.,

Address: 347 SW STATE ROAD 247 City-St-Zip: LAKE CITY, FL 32025

Title: PTD (X) Change () Addition

 Name:
 MEEK, BRIAN

 Address:
 347 STATE ROAD 247

 City-St-Zip:
 LAKE CITY, FL 32025

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: BRIAN MEEK PRES 01/18/2008