

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83326

FILED
Feb 23, 2011
Secretary of State

Entity Name: JIMMY BUFFETT'S MARGARITAVILLE RESTAURANT OF KEY WEST, INC.

Current Principal Place of Business:

JIMMY BUFFETTS MARGARITAVILLE RESTAURANT
500 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

JIMMY BUFFETTS MARGARITAVILLE RESTAURANT
500 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-2825906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, KEVIN
500 DUVAL ST
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: VT
Name: SMITH, DONNA
Address: 424-A FLEMING STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: P
Name: BOUCHER, KEVIN
Address: 500 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040 US

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: KEVIN BOUCHER

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date