2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT # J88242** 04-05-2006 90136 028 ***150.00 1. Entity Name EMERALD COAST EATERIES, INC. Principal Place of Business Mailing Address 125 POINCIANA BLVD. 125 POINCIANA BLVD. MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 03202008 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-2843808 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Glorae Seelina SEELING, GEORGE Street Address (P.O. Box Number is Not Acceptable) 125 POINCIANA BLVD. DESTIN, FL 32541 Νd Beach FL 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 obtigations of registered agent. 03-22-06 SIGNATURE Signature, typed printed name of registered agent and title if applicable. (NOTE: Registered Agent stansture required when rehistoring) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Addition Delete TITLE ☐ Change NAME SEELING, GEORGE NAME STREET ADORESS 125 POINCIANA BLVD. STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP TITLE ST ☐ Chance Delete TITLE ■ Addition SEELING, ELIZABETH NAME NAME STREET ADDRESS 125 POINCIANA BLVD. STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP VΡ TITLE ☐ Change TITLE Delete Addition SEELING, GEORGE E.B. NAME 125 POINCIANA BLVD STREET ADDRESS STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-ZIP CITY - ST - ZIP Change VP TITLE Delete TITLE ☐ Addition SEELING, PAMELA NAME NAME 125 POINCIANA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR BEACH, FL 32550 CITY-ST-ZIP Deleta Addition TITLE Change Change SEELING, JON NAME NAME STREET ADDRESS 125 POINCIANA STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-7/P CITY-ST-7IP TITLE ☐ Deleta ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all given like empowered.

IN TYPED OR PROITED NAME OF SIGN

SIGNATURE:

FILED