2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59511

FILED Apr 28, 2011 Secretary of State

Entity Name: COLUMBIA RESTAURANT OF CLEARWATER, INC.

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

1241 GULF BLVD.

CLEARWATER, FL 34630 US

Current Mailing Address: New Mailing Address:

2025 EAST 7TH AVE. TAMPA, FL 336053901 US

FEI Number: 59-2927087 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:

SHANNON, JEFFREY C. 501 E KENNEDY BLVD SUITE 1700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CS

 Name:
 GONZMART, CASEY

 Address:
 2025 EAST 7TH AVE

 City-St-Zip:
 TAMPA, FL 336053901

Title: T

 Name:
 GONZMART, RICHARD

 Address:
 2025 EAST 7TH AVE

 City-St-Zip:
 TAMPA, FL 336053901

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: RICHARD GONZMART PRES 04/28/2011