2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 31, 2008 08:00 Al DOCUMENT # K80975 **Secretary of State** 1. Entity Name RAY AND ANN SINGLETON'S SEAFOOD RESTAURANT, INC. Principal Place of Business Mailing Address 4728 OCEAN ST. 4728 OCEAN ST. MAYPORT, FL 32233 MAYPORT, FL 32233 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2946589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGLETON, HARRIETT ANN DO NOT WRITE **4728 OCEAN STREET** MAYPORT, FL 32233 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees U00000806467 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PT TITLE SINGLETON, HARRIET ANN STREET ADDRESS 4728 OCEAN ST. CITY-ST-ZIP MAYPORT, FL SINGLETON, DEAN V NAME STREET ADDRESS 4728 OCEAN ST. CITY-ST-ZIP MAYPORT, FL -SINGLETON, TABITHA STREET ADDRESS 4728 OCEAN ST. DO NOT WRITE CITY-ST-ZIP MAYPORT, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 other like empowered.

CITY-ST-ZIP