2008 LIMITED LIABILITY COMPANY

May 15, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L07000092863** 05-15-2008 90078 011 ***143.75 1. Entity Name 4 SEASONS CAFE CAJUN CHEF LLC Principal Place of Business Mailing Address CHILLINGS 1111 EAST JOHN SIMS PARKWAY 1111 EAST JOHN SIMS PARKWAY NICEVILLE, FL 32578 NICEVILLE, FL 32578 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 26-0887063 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COX, JESSE D JR. Street Address (P.O. Box Number is Not Acceptable) 4099 BUFORD LANE MILTON, FL 32583 Zip Code City FI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE 1S \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition COX. JESSE D JR. NAME NAME STREET ADDRESS **4099 BUFORD LANE** STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIP MGR Change TITLE ☐ Delete ☐ Addition COX, DAIKO M NAME NAME 4099 BUFORD LANE STREET ADDRESS STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Ç STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or it ustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-7IP

SIGNATURE: _____

CITY-ST-7IP

ER, OR AUTHORIZED REPRESENTATIVE

FILED