2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # M02000002935** 04-19-2004 90031 044 ****50.00 SHRIMP BASKET OF FLORIDA, L.L.C. Principal Place of Business Mailing Address 4521 CORAL CIRCLE 14600 PERDIDO KEY DR 24046516 **GULF SHORES, AL 36542-9078** PENSACOLA, FL 32507 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 73-1658439 Not Applicable ·Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAHOON, DAVID Street Address (P.O. Box Number is Not Acceptable) 14600 PERDIDO KEY DR PENSACOLA, FL 32507 City Zip Code 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 Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME SHRIMP BASKET, INC. NAME STREET ADDRESS 301 GULF SHORES PKWY STREET ADDRESS CITY-ST-ZIP GULF SHORES, AL 36542 CITY-ST-ZIF MGR TITLE ☐ Delete ☐ Change ☐ Addition CAHOON, DAVID P NAME NAME STREET ADDRESS 14600 PERDIDO KEY DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPENCE, EDDIE NAME NAME STREET ADDRESS P.O. BOX 904 STREET ADDRESS CITY-ST-ZIP GULF SHORES, AL 36547 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

INTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #