


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 15, 2008 08:00 AM
Secretary of State

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| DOCUMENT # M76386 1. Entity Name STOUT'S RESTAURANT, INC. |  |
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| Principal Place of Business STOUT'S CAFE 9205 LITTLE ROAD NEW PORT RICHEY, FL 34654 US | Mailing Address STOUT'S CAFE 9205 LITTLE RD. NEW PORT RICHEY, FL 34654 US |
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01282008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0054228 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent DEVANE, JR., WILLIAM N ESQ C/O DEVANE + DORL, P.A. 5701 OVERSEAS HIGHWAY STE 12 MARATHON, FL 33050 |
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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.

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT STOUT, THOMAS R. 9205 LITTLE ROAD NEW PORT RICHEY, FL 34654 |
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02/26/08-80046-023,150.00

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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.

SIGNATURE: Thomas Stout 02-12-08 727-868-0360
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #