2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 07, 2007 8:00 am Secretary of State DOCUMENT # P00000080543 1. Entity Name 03-07-2007 90020 033 ***158.75 THE CONCH HOUSE RESTAURANT, INC. Principal Place of Business Mailing Address 1205 N.E. DIXIE HIGHWAY P.O. BOX 504356 MARATHON FL 33050 JENSEN BEACH FL 34957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1038983 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VANDERVEER, FRED 869 89TH ST, OCEAN SIDE Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 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. 2-25-07 SIGNATURE printed name of registered agent and title in applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 PSTD DILE TITLE ☐ Change Addition Delete VANDERVEER, FRED M NAME NAME 73 N. CONCH AVENUE STREET ADDRESS STREET ADDRESS CONCH KEY FL 33050 CITY ST-ZIP CITY-ST-ZIP PSTD HTIE ☐ Delete TITLE Change Addition VANDERVEER, FRED M NAME NAME 869 89TH ST, OCEAN SIDE STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CHY-ST-7IP CHY-SI-7IP ☐ Delete HILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP IIIE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete THE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 altachment with an address; with all other like empowered. of the corporation or the receiver if changed, or on an atlachment wu.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED