2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

Feb 05, 2007 8:00 am **Secretary of State DOCUMENT # P00000087848** 02-05-2007 90113 036 ***158.75 1. Entity Name LA MAR RESTAURANTS, INC. Principal Place of Business Mailing Address 60012256 720 FIFTH AVENUE SOUTH 720 FIFTH AVENUE SOUTH NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6200 Shirley Street Suite, Apt. #, etc. Suite, Apt. #, etc 01102007 CR2E034 (12/06) Chg-P Suite *30* Applied For 4. FEI Number City & State City & State Not Applicable 65-1042938 Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 34109 Fee Required Collier 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRIDKIN, JEFFREY D Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DR **SUITE 501** NAPLES, FL 34108 Zip Code FL 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) Signature, typed or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE D Delete TITLE NAME ANDREWS, LARRY R NAME STREET ADDRESS 6200 SHIPLEY STREET, SUITE 201 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34109 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME COPLEY, MARIE E NAME STREET ADDRESS STREET ADDRESS 6200 SHIPLEY STREET, SUITE 201 CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34109 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TIT! F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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

FILED

Daytime Phone #