

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052887

FILED
Apr 22, 2006
Secretary of State

Entity Name: CEDAR RIVER SEAFOOD OF LAKE CITY, INC.

Current Principal Place of Business:

4460 HIGHWAY 90 WEST
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

1684 RIDEOUT FERRY RD.
MIDDLEBURG, FL 32068 US

New Mailing Address:

FEI Number: 59-3745556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLOWS, DAN R.
1684 RIDEOUT FERRY RD.
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

FELLOWS, DAN R.
1684 RIDEOUT FERRY RD.
MIDDLEBURG, FL 32068 US

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.

SIGNATURE: DAN R. FELLOWS

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: FELLOWS, DAN R.
Address: 1684 RIDEOUT FERRY RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPD () Delete
Name: FELLOWS, SUZANNE B.
Address: 1684 RIDEOUT FERRY RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: FELLOWS, DAN R.
Address: 1684 RIDEOUT FERRY RD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPD (X) Change () Addition
Name: FELLOWS, SUZANNE B
Address: 1684 RIDEOUT FERRY RD
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN R. FELLOWS

PDTS

04/22/2006

Electronic Signature of Signing Officer or Director

Date