2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053137

FILED
Apr 30, 2008
Secretary of State

Entity Name: ATLANTIC RESTAURANT DEVELOPMENT, INC.

Current Principal Place of Business:

2640 US HWY 90
LAKE CITY, FL 32025

New Principal Place of Business:

2640 WEST US HIGHWAY 90
LAKE CITY, FL 32025

Current Mailing Address:

2640 US HWY 90
LAKE CITY, FL 32025

New Mailing Address:

2640 WEST US HIGHWAY 90
LAKE CITY, FL 32025

FEI Number: 59-3738313 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCDAVID, TERRY
128 SOUTH HERNANDO STREET
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HAISTEN, THOMAS BROOKS III
Address: 2640 W HWY 90
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: HAISTEN, THOMAS BROOKS III
Address: 2640 WEST HIGHWAY 90
City-St-Zip: LAKE CITY, FL 32025

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS BROOKS HAISTEN III PD 04/30/2008

Electronic Signature of Signing Officer or Director Date