2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED DOCUMENT # P01000084878 Mar 17, 2004 08:00 AM Secretary of State Entity Name* SALT WATER GRILL, INC. Principal Place of Susiness Mailing Address 5654 CYPRESS GARDENS BLVD 571 GRAND CAYMAN CIR WINTER HAVEN, FL 33884 LAKELAND, FL 33803 02082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3749807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VINCENT, BRYAN G DO NOT WRITE 571 GRAND CAYMAN CIR LAKELAND, FL 33803 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 Signature, typed or printed name of registered apent and title if applicable (NOTE, Registered Agent signature required whon roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000090796 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees n3/17/04-80033-015 150.00 10. OFFICERS AND DIRECTORS TITLE NAME VINCENT, BRYAN G 571 GRAND CAYMAN CIR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 TITLE VD WEINBERGER, TED J NAME 1000 CAMPBELL AV STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 TITLE ADAMS, LINDA E NAME STREET ADDRESS 571 GRAND CAYMAN CIR DO NOT WRITE LAKELAND, FL 33803 CITY-ST-ZIP IN THIS SPACE य स्तार NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS CITY-51-23P MAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: \(\square{1} \)