2008 FOR PROFIT CORPORATION

ANNUAL REPORT

04-07-2008 90060 040 ***150 00 DOCUMENT # P02000120593 1. Entity Name MRS. G'S LOUNGE, LIQ & REST, INC. Principal Place of Business Mailing Address 252 GULL DR S 252 GULL DR S DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For 50-0007414 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRACE, ARRIDEAN Street Address (P.O. Box Number is Not Acceptable) 252 GULL DR S DAYTONA BEACH, FL. 32119 Zip Code FI 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DPST TITLE TITLE Delete ☐ Change Addition NAME GRACE, ARRIDEAN NAME STREET ADDRESS 769 ALABAMA STREET STREET ADDRESS CITY-SI-ZIP DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition

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

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST-ZIP

CITY - ST - 7IP

CITY-ST-ZIP

SIGNATURE: *

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-2IP

CITY-ST-ZIP

CITY-ST-ZIP

☐ Change

Change

☐ Addition

Addition

FILED

Apr 07, 2008 8:00 am Secretary of State