2006 FOR PROFIT CORPORATION

Mar 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-03-2006 90097 019 ***150.00 DOCUMENT # P03000041315 SAM'S SEAFOOD MARKET & OYSTER BAR INC. 4004304v Principal Place of Business Mailing Address 429 OHIO AVE 429 OHIO AVE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 3. Mailing Address , 2, Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. `~ CR2E034 (11/05) 01192006 Cha-P Applied For City & State City & State 4. FEI Number 30-0163659 Not Applicable Zip Country 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 REDMON, GERRALYNN Street Address (P.O. Box Number is Not Acceptable) 208 CAROLINA AVE LYNN HAVEN, FL 32444 City Zip Code 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 egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Change ■ Addition REDMON, GERRALYNN NAME NAME STREET ADDRESS 429 OHIO AVE STREET ADDRESS LYNN HAVEN, FL 32444 CITY-ST-ZIP CITY-ST-ZIP ST Delete IIILE TITLE □ Change ☐ Addition REDMON, SALVATORE NAME NAME STREET ADDRESS 429 OHIO AVE. STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

FILED