2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P03000044022** 04-27-2004 90051 036 ***150.00 LAKELAND ALE HOUSE AND RAW BAR, INC. Principal Place of Business Mailing Address 612 N. ORANGE AVENUE, SUITE C-6 612 N. ORANGE AVENUE, SUITE C-6 JUPITER, FL, 33458 JUPITER, FL 33458 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03292004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 0545 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 MILLER, JACK W Street Address (P.O. Box Number is Not Acceptable) 612 N. ORANGE AVENUE, SUITE C-6 JUPITER, FL 33458 Zip Code City 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. DATE Signature, typed or printed name of registered 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, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ☐ Addition TITLE TITLE ☐ Delete NAME MILLER, JACK W NAME 612 N. ORANGE AVENUE, SUITE C-6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME HOLDEN, RAY STREET ADDRESS 612 N. ORANGE AVENUE, SUITE C-6 STREET ADDRESS JUPITER, FL 33458 CITY-ST-7IP CITY-ST-ZIF ☐ Addition ☐ Change VPD ☐ Delete TITLE PATERSON, THOM NAME NAME STREET ADDRESS 612 N. ORANGE AVENUE, SUITE C-6 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JUPITER, FL 33458 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNAT

FILED