2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P03000071901 PEACOCK'S RESTAURANT & LOUNGE, INC. Principal Place of Business Mailing Address C/O TERRY L. HALE C/O TERRY L. HALE 2323 NORTH "E" STREET PENSACOLA, FL 32501 2323 NORTH "E" STREET PENSACOLA, FL 32501 CR2E034 (11/05) 04212008 No Cho-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4253072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HALE, TERRY L DONORWATE 2323 NORTH "E" STREET PENSACOLA, FL 32501 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 agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000919861 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 05/14/08-80020-012 150.00 OFFICERS AND DIRECTORS 10. TITLE HALE, TERRY L NAME 2323 NORTH "E" STREET STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32501 TITLE HALE, ARTHUR NAME STREET ADDRESS 2323 NORTH "E" STREET CITY-ST-ZIP PENSACOLA, FL 32501 TITLE HALE, TERRY L NAME STREET ADDRESS 2323 NORTH "E" STREET DONOTWRITE CITY-ST-ZIP PENSAACOLA, FL 32501 IN THIS SPACE TITI F NAME HALE, ARTHUR STREET ADDRESS 2323 NORTH "E" STREET PENSACOLA, FL 32501 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 in Block 11 in Block 12 i

SIGNATURE:

CITY-ST-77P