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2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 8:00 am DOCUMENT # P03000130394 **Secretary of State** 1. Entity Name MATTESON GRILLS, INC. 03-31-2008 90026 024 ***150.00 Mailing Address Principal Place of Business 1301 W GARDEN ST 6404 NORTH 9TH AVE PENSACOLA, FL 32501 PENSACOLA, FL 32504 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01232008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-3396665 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASS AND SANDFORT ACCOUNTANTS PA Street Address (P.O. Box Number is Not Acceptable) 1301 W GARDEN ST PENSACOLA, FL 32501 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 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition Delete TITLE MATTESON, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 6404 N 9TH AVE CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-7IP X Addition Delete TITLE Change TITLE 7 MATTESON, SUNDAE MAME NAME STREET ADDRESS STREET ADDRESS 6404 N 9TH AVE CITY-ST-ZIP PENSACOLA, FL 32504 CITY-ST-ZIP Delete TITLE Change ☐ Addition DT TITLE HILL, RON NAME STREET ADDRESS 6404 N 9TH AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PENSACOLA, FL 32504 ☐ Change TITLE ☐ Delete TILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/F CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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-ZIP

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 like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

3/23/08

850 476-4444

Date

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