2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # P03000147728 1. Entity Name 04-04-2008 90027 050 ***150.00 NORMA JEAN'S BAR & GRILL, INC. Principal Place of Business Mailing Address 1635 US 41 BYPASS SOUTH UNIT 4A VENICE FL 34293 1635 US 41 BYPASS SOUTH UNIT 4A VENICE FL 34293 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2421356 Not Applicable Z_ip 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 LUCIBELLO, BARRY Street Address (P.O. Box Number is Not Acceptable) 1712 CLAW CT VENICE FL 34293 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 Transo of registered agent and the fronticacio. (NOTE: Registered Agent eigneture required when reinstating) FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition Delete NV-ME LUCIBELLO, BARRY T NAME STREET ADDRESS 1712 CLAW CT STREET ADDRESS CITY-ST-7P VENICE FL 34293 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LUCIBELLO, BARRY JR. NAME HAME 370 BASE AVENUE E., APT. 105 STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-ZIP CITY-ST-78P MLE ☐ Delete TITLE ☐ Change ☐ Addition Richard Lucibello NAME NAME 1712 CIAN COUNT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Veniu, FL 34293 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TOPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR