2006 FOR PROFIT CORPORATION

FILED Apr 07, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000009227 1. Entity Name THE FISHERMEN'S DEN, INC. Mailing Address Principal Place of Business 9245 102ND CT 807 INDIAN RIVER DR VERO BEACH, FL 32967 SEBASTIAN, FL 32958 No Chg-P CR2E034 (11/05) 01312006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0616029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARKLEY, RAVINA M DO NOT WRITE 9245 102ND CT VERO BEACH, FL 32967 IN THIS SPACE 5. 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. (NOTE: Registered Agent signature required when rematating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Acced to Fees OFFICERS AND DIRECTORS to. TITLE BARKLEY, RAVINA M NAME STREET ADDRESS 9245 102ND CT City-57-ZiP VERO BEACH, FL 32967 #00000495635 04/21/06-00010-021-150.00 TITE F BARKELY, MICHAEL L NAME STREET ADDRESS 9245 102ND CT VERO BEACH, FL 32967 CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DDE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS City-S7-71P

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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

TITLE MARKE STREET ADDRESS CITY-ST-ZIP