2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2008 08:00 Al Secretary of State DOCUMENT # P04000125339 1. Entity Name NORM'S RESTAURANT & LOUNGE, INC. Principal Place of Business Mailing Address 5047 TAMIAMI TRAIL EAST 5047 TAMIAMI TRAIL EAST NAPLES FL 34113 NAPLES FL 34113 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 4. FEI Number City & State Applied For 76-0766125 Not Applicable Ζip 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 QUINN, JEFFREY C 307 AIRPORT ROAD NORTH Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34104 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, typod or printed hamo of registrend orgent and title if applicable fNGTE. Registered Agent eignature 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 PO TITLE Delete TITLE 04/03/08-80106-008 989.00 Addition NAME ARMSTONG, NORMAN B STREET ADDRESS 5435 RATTLE SNAKE HMCK RD. # 306E STREET ADDRESS NAPLES FL 34113 CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Deiete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- 2IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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of the corporation of 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 arrachment with an address, with all other like empowered.

SIGNATURE:

3/14/08 239-793-673

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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