2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

Apr 21, 2008 8:00 am Secretary of State DOCUMENT # P04000172035 04-21-2008 90083 003 ***150.00 1. Entity Name PINCHERS CRAB SHACK OF NAPLES, INC. Principal Place of Business Mailing Address 40010 4519 TAMIAMI TRAIL EAST 28580 BONITA CROSSING BLVD. NAPLES, FL 34112-6723 BONITA SPRINGS, FL 34135 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For 43-2070213 Not Applicable Zip 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 PHELAN, KATHLEEN M 28580 BONITA CROSSING BLVD. BONITA SPRINGS, FL 34135 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PHELAN, ANTHONY NAME NAME 18148 CUTLASS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZtP FORT MYERS BEACH, FL 33931 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition PHELAN, KATHLEEN NAME NAME STREET ADDRESS 18148 CUTLASS DR STREET ADDRESS CITY-ST-712 FORT MYERS BEACH, FL 33931 CITY-ST-ZIP TITE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition Change TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME 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

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