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

FILED Jan 25, 2008 08:00 AN Secretary of State DOCUMENT # P05000070144 MANATEE RESTAURANT CORPORATION Principal Place of Business Mailing Address 100 E NEW YORK AVE DELAND FL 32724 100 E NEW YORK AVE DELAND FL 32724 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 20-2783976 Not Applicable $Z_{\rm IP}$ 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 MARTIN, PHILLIP Street Address (P.O. Box Number is Not Acceptable) 100 E NEW YORK AVE DELAND FL 32724 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 45OTE: Registered Agent eigninum required whee roles tear g) 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 DP ☐ Derete TITLE THE Change ☐ Addition MARTIN, PHILLIP HALE U00000797412 01/29/08-80073-013 150.00 STREET ADDRESS 1498 RED PLUM HOLLOW STREET ADDRESS CITY-ST-ZI? DELAND FL 32720 CITY-ST-ZIP DVT TITLE ☐ De-ele TITLE ☐ Change Addition MARTIN, CHANTELL NAME NAME STREET ADDRESS 1498 RED PLUM HOLLOW STREET ADDRESS 01TY-\$1-7IP DELAND FL 32720 CITY-ST-ZIP ☐ Da-ete me ___ Change [] Addition HADE STREET ADDRESS STHEET ADDRESS CITY-ST-ZE CITY-ST-ZIP 101.E De ete HILL ☐ Change Addition | HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-212 CITY-S1-2IP TITLE Defete TITLE Change Addition NAME намг STREET ADDRESS STREET ADDRESS 011Y-01-219 CITY-S1-ZIP TITLE ☐ De-eic TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP 12. Thereby 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

SIGNATURE:

CITY-ST-ZP

TED NAME OF SIGNING OFFICER OR DIRECTOR