

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129658

FILED
May 03, 2010
Secretary of State

Entity Name: MORTON'S MARKET AT LAKEWOOD RANCH, INC.

Current Principal Place of Business:

1924 S OSPREY AVE
SUITE 202
SARASOTA, FL 34239

New Principal Place of Business:

1924 S OSPREY AVE
SUITE 204
SARASOTA, FL 34239

Current Mailing Address:

PO BOX 1329
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 20-3500599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W LEE
1800 2ND STREET SUITE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HASKINS P.A., HARRY W.
3400 S.TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34239 US

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.

SIGNATURE: HARRY W. HASKINS

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: GRIFFIN, CARLA T
Address: PO BOX 1329
City-St-Zip: SARASOTA, FL 34230

Title: DS
Name: GRIFFIN, CARLA T
Address: PO BOX 1329
City-St-Zip: SARASOTA, FL 34230

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CARLA T.GRIFFIN

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date