2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2008 08:00 AN Secretary of State DOCUMENT # P06000093240 CAPTAIN'S TABLE FISH HOUSE RESTAURANT, INC. Mailing Address Principal Place of Business 1110 BECK AVENUE 1110 BECK AVENUE PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 05012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5484670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLMAN, THOMAS M 8919 N. LAGOON DRIVE PANAMA CITY BEACH, FL 32408 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000942249 Trust Fund Contribution. Added to Fees /29/08-80011-019 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME HOLMAN, THOMAS M 1110 BECK AVENUE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with an address, with an address.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED