2008 FOR PROFIT CORPORATION

FILED May 02, 2008 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P07000021374 1. Entity Name 05-02-2008 90127 036 ***150.00 CAPT'N BUTCHER'S SEAFOOD GRILL & BAR, INC. Principal Place of Business Mailing Address 1732 INDIAN RIVER DRIVE 1732 INDIAN RIVER DRIVE SEBASTIAN FL 32958 SEBASTIAN FL 32958 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 City & State 4. FEI Number Applied For 20-8496 Not Applicable Zip Country Zip 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 ADAMS, HAROLD D Street Address (P.O. Box Number is Not Acceptable) 1732 INDIAN RIVER DRIVE SEBASTIAN FL 32958 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, typed or primed namer of registered agent and title. I applicable, (NOTE: Registered Agent signature required when reinstaling) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME ADAMS, HAROLD D NAME STREET ADDRESS 1732 INDIAN RIVER DRIVE STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STHEET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-Z# TITLE Delete ☐ Change TITLE Addition NAME NAME

12. I hereby certify that the information indicated on this report of supplement of the corporation or the receipt of the corporation of the dupplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information that 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

OTY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Harold Adams, 04/15/08 (172)589-2552