

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087256

FILED
Apr 15, 2008
Secretary of State

Entity Name: CEDAR RIVER SEAFOOD OF S.W. GAINESVILLE, INC.

Current Principal Place of Business:

1684 RIDGEOUT FERRY ROAD
MIDDLEBURG, FL 32068

New Principal Place of Business:

1684 RIDEOUT FERRY ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

1684 RIDGEOUT FERRY ROAD
MIDDLEBURG, FL 32068

New Mailing Address:

1684 RIDEOUT FERRY ROAD
MIDDLEBURG, FL 32068

FEI Number: 22-3966947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FELLOWS, DAN R PSTD
1684 RIDEOUT FERRY RD
MIDDLEBURG, FL 32068 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: DAN R. FELLOWS

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FELLOWS, DAN R
Address: 1684 RIDGEOUT FERRY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: V () Delete
Name: FELLOWS, SUZANNE B
Address: 1684 RIDGEOUT FERRY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Delete
Name: FELLOWS, DANIEL S
Address: 1684 RIDGEOUT FERRY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Delete
Name: FELLOWS, CURTIS L
Address: 1684 RIDGEOUT FERRY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FELLOWS, DAN R
Address: 1684 RIDEOUT FERRY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: V (X) Change () Addition
Name: FELLOWS, SUZANNE B
Address: 1684 RIDEOUT FERRY ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: FELLOWS, DANIEL S
Address: 2491 BENTRIDGE COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: D (X) Change () Addition
Name: FELLOWS, CURTIS L
Address: 2806 UNISON COURT
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAN R. FELLOWS

PSTD

04/15/2008

Electronic Signature of Signing Officer or Director

Date