2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000104172

Entity Name: UP THE CREEK RAW BAR, INC.

FILED Sep 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

313 WATER STREET APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

313 WATER STREET APALACHICOLA, FL 32320

FEI Number: 26-3794301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, JEROME R 52 7TH STREET

APALCHICOLA, FL 32320 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALL, JEROME R Address: 52 7TH STREET

City-St-Zip: APALACHICOLA, FL 32320

Title:

 Name:
 HALL, JEROME R

 Address:
 52 7TH STREET

 City-St-Zip:
 APALACHICOLS, FL 32320

Title: VP

 Name:
 ELLIOTT, KERI B

 Address:
 242 PRADO STREET

 City-St-Zip:
 APALACHICOLA, FL 32320

Title:

Name: ELLIOTT, CHARLES B JR.
Address: 242 PRADO STREET
City-St-Zip: APALACHICOLA, FL 32320

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: KERI B. ELLIOTT VP 09/02/2011