2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2008 8:00 am Secretary of State

| DOCUMENT # P22228 1. Entity Name SAL'S TOWN SHORE RESTAURANT, INC. | | | | | | | | 04-09-2008 9 | 90041 0 | 44 ***150 | 0.00 |
|--|----------------------------------|--|----------------|--|--|------------------------|---|--------------------------|--------------|---|-------------|
| Principal Place of Business 5808 28TH AVE SO GULFPORT, FL 33707 US | | | ŧ | Mailing Address 5808 28TH AVE SO GULFPORT, FL 33707 US | | | | | | | |
| 2. Principal P | lace of Busin | ness - No P.O. Box # | 3. | Mailing Address | | | <u> </u> | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | 01092008 | Chg-P | | 034 (12/06) | |
| City & State | | | | City & State | | | 4. FEI Numb | er | | Ap | plied For |
| Zip | Zip Country | | | Zip | itry | 59-294 | 10856 of Status Desired | | \$8.75 Add | | |
| 6. Name and Address of Current | | | nt Reals | Registered Agent | | | 7. Name and Address of New Registered Agent | | | | |
| o. Halie and Address of Carlett Registered Agent | | | | | | Name | | | | | |
| GILLOGLY SALLY 5808 28TH AVENUE SOUTH GULFPORT, FL 33707 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| · · | | | | | City | | #10 | | Zip Code | <u> </u> | |
| . The state of | | | for the c | | ! | | | ath in the Caste of De | FL | <u>- </u> | |
| | i named entit tions of regist | y submits this statement tered agent. | tor the | purpose of changing its | register | ed office or regis | stered agent, or bo | oth, in the State of Fic | orida. I am | ramısar witn, | апо ассері |
| SIGNATURE | Signature, typed | l or printed name of registered age | e it and title | if applicable. (NOTE | E: Registere | d Agent signature requ | uired when reinstating) | | DATE | | |
| | | FEE IS \$150.00 8 Fee will be \$550 | 0.00 | 9. Election Campa Trust Fund Cont | | · - · | 55.00 May Be Added to Fees | | | | |
| 10. | | OFFICERS AN | ID DIRE | CTORS | | ADDITIONS | L /CHANGES TO OFF | IÇERS ANI | D DIRECTORS | 3 IN 11 | |
| TITLE NAME STREET ADDRESS | | ,Y, SALLY H AVENUE SOUTH | | ☐ Defete | TITLI NAM STRE | | | | | ☐ Change | Addition |
| CiTY-ST-ZIP | GULFPOI | RT, FL | | | CITY | -ST-ZIP | * . | | | | |
| TITLE NAME STREET ADDRESS | | | | ☐ Delete | NAM STRE | | | | | Change | ☐ Addition |
| CtTY-ST-ZIP | | | | | CITY | -ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS | | | | ☐ Delete | | | | - " | | ☐ Change | ☐ Addition |
| TITLE . | | | | ☐ Đelete | 7IIL | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | Ye ye da | | | _ Soluti | NAM STRE | f | | | | | |
| TITLE NAME STREET ADDRESS | | | | ☐ Delete | NAM STRE | l. | | | 10000 | ☐ Change | Addition |
| CITY-ST-ZIP | | | | | CITY | '-ST-ZIP | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | | ☐ Change | ■ Addition |
| indicated | l on this repo | e information supplied w ort or supplemental repor he receiver or trustee en | t is true | and accurate and that r | ny signa | iture shall have ti | he same legal effe | ct as if made under o | oath; that I | am an officer | or director |