

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005192

Entity Name: PARADISE GRILL, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1406 NORTH MERIDIAN ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1406 NORTH MERIDIAN ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3155806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, DREW D
1406 NORTH MERIDIAN RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SMITH, FINCHER W
1406 NORTH MERIDIAN RD
TALLAHASSEE, FL 32303 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: FINCHER W. SMITH

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, FINCHER W
Address: 1122 CARRIAGE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: DVT (X) Delete
Name: MCLEOD, DREW D
Address: 6619 PISGAH CHURCH ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FINCHER W. SMITH

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date