2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTE

DRAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-02-2004 90041 018 ***150.00 DOCUMENT # P93000044620 1. Entity Name CEDAR RIVER SEAFOOD OF ORLANDO, INC. Principal Place of Business Mailing Address 7101 S ORANGE BLOSSOM TR 1715 SPRIN LAKE DR ORLANDO, FL 32809 ORLANDO, FL 32804 3. Mailing Address 2. Principal Place of Business 1715 Spring Lake Drive Suite, Apt. #, etc. 01232004 CR2E034 (10/03) Chg-P City & State Or land o City & State 4. FEI Number Applied For Florida 59-3195331 Not Applicable Zìp Country \$8.75 Additional 5. Certificate of Status Desired orange 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name F & L CORP Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STREET JACKSONVILLE, FL 32202 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. Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Change ☐ Addition ☐ Delete GENTILE, LAWRENCE NAME NAME STREET ADDRESS 7101 S ORANGE BLOSSOM TR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition. -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME NAME # -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 02, 2004 8:00 am