2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 15, 2008 08:00 AN **DOCUMENT # P93000044620 Secretary of State** CEDAR RIVER SEAFOOD OF ORLANDO, INC. Mailing Address Principal Place of Business 1715 SPRING LAKE DR. 1715 SPRIN LAKE DR ORLANDO, FL 32804 ORLANDO, FL 32804 01282008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3195331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F & L CORP DO NOT WRITE ONE INDEPENDENT DRIVE **\$UITE 1300** IN THIS SPACE JACKSONVILLE, FL 32202 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U000000829603 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 /26/08-80048-010 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME GENTILE, LAWRENCE STREET ADDRESS 1715 SPRING LAKE DR CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS CITY-ST-ZIP ШĒ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP