2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # P93000053129 1. Entity Name NORBY'S BAR & GRILL, INC. Principal Place of Business Mailing Address 2425 HWY. 60 EAST P.O. BOX 131 LAKE WALES FL 33859-0131 LAKE WALES FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3193582 Not Applicable Zip. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINGER, WAYNE F Street Address (P.O. Box Number is Not Acceptable) 2425 HWY. 60 EAST LAKE WALES FL 33853 City Zip Code 8. The above named ontity 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 tale r applicable. (NOTE: Registered Agent signature required when reinstating) DATE 雪点 参 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT IIIU THILE ☐ Delete FINGER, WAYNE F NAME NAME U00000626004 2425 HIGHWAY 60 EAST STRUET ADDRESS STREET ADDRESS 02/15/07-80003-001 150.00 LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP DVS TITLE ☐ Detete TITLE Change Addition FINGER, MICHELE M NAME NAME P.O. BOX 131 N/A STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859-0131 CITY-ST-7IP CITY - ST - ZIP DHE Delete TITLE Change Addition NAMI NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 11111 ☐ Delete ШŒ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City - St - ZIP HELE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the acceiver or trustee embeword 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 atta nt with an address all other like empowy WAYNEF. FINGER \$13/07 863 604 1456

SIGNATURE: