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

FILED Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P94000012313 1. Entity Namo BILOXI CAFE & OYSTER BAR, INC. Principal Place of Business Mailing Address 5711 N LAGOON DR PANAMA CITY BEACH FL 32408 5711 N LAGOON DR PANAMA CITY BEACH FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailino Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3272476 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIOIELLO, JOHN L 1002 W 23RD ST Street Address (P.O. Box Number is Not Acceptable) SUITE 350 PANAMA CITY BEACH FL 32405 City Zip Code Fl 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 (NOTE: Registered Agani signature required when reinstating) 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. DPVT TIME ☐ Delete [Change STEVENS, STEPHEN J NAMI' U00000723377 5711 N LAGOON DR STREET ADDRESS STREET ADDRESS 05/02/07-80069-015 150.00 PANAMA CITY BEACH FL CUY-ST-7IP CITY-SI-7IP HITE Delete THE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP MUE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-70 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP C[1Y+S]-7[P HID, ☐ Delete filli: ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 10141 ☐ Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY - ST - ZIP

Stephen I Stevens 4.19-07 SIGNATURE:

12. I hereby 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 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.