2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037110

Entity Name: BOBKATZ BAR & GRILL, INC.

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12536 US HIGHWAY 19 HUDSON, FL 34667 **Current Mailing Address: New Mailing Address:** 12536 US HWY 19 HUDSON, FL 34667 US FEI Number: 59-3243357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, PETER 6220 LONNIE LEE WAY HUDSON, FL 34667 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BECK, JANET Name: Name: 6600 JOSIE LN Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GRAHAM, JOHN Name: 6532 JOSIE LANE Address: Address: HUDSON, FL 34667 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition WHITE, PETER Name: Name: 6226 LONNIE LEE WAY Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: () Change () Addition GRAHAM, KAREN Name: Name: Address: 6532 JOSIE LANE Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: Title: () Delete () Change () Addition Name: BECK, ED Name: 6600 JOSIE LN Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WHITE, DEBRA Name: 6220 LONNIE LEE WAY Address: Address: City-St-Zip: City-St-Zip: HUDSON, FL 34667

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: PETER WHITE VP 04/02/2008