FILED Jun 23, 2008 8:00 am Secretary of State

| ANNUAL REPOR | , 10 | N |
|-------------------------|----------|---|
| DOOLINENT # D0400000704 | | |

| DOCUMENT # P94000069721 1. Entity Name DUNES CRACKER HOUSE, INC. | | | | | | 06-23-2008 90001 043 ***163.75 | | | | |
|---|--------------------------------|------------------------------------|--|----------------------------------|-------------------------|--------------------------------|---|--------------------------|-------------------------------|--|
| Principal Place of Business 641 A1A SOUTH BEACH BLVD. SAINT AUGUSTINE, FL 32080 US Mailing Address 641 A1A SOUTH BEACH BLVD. SAINT AUGUSTINE, FL 32080 US SAINT AUGUSTINE, FL 32080 | | | | | US | 4 | 0/08 | (805 | WE(07) 14 1064 | |
| Principal Place of Business - No P.O. Box # Mailing Address | | | | | | | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | 06042008 | Chg-P | CR2E034 (12/06 |) | | |
| City & State | | | City & State | | | 4. FEI Numbe 59-3368 | | ├ | Applied For Not Applicable | |
| Zip | | Country | Zip | Coun | try | | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | |
| | 6. Name | and Address of Curren | t Registered Agent | | N | 7. Name and | Address of New F | Registered Agent | | |
| ALEXANDER, STEPHEN J | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| 19 OLD MISSION AVE ST. AUGUSTINE, FL 32084 | | | | | | | | | | |
| | | | City FL 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 age | nt and title if applicable. | (NOTE Registere | d Agent signature requi | red when reinstal-ng) | | DATE | | |
| | | FEE IS \$550.00 tember 12, 2008 | | ampaign Finar d Contribution. | | 5.00 May Be dded to Fees | | | | |
| 10. | 10. OFFICERS AND DIRECTORS 11. | | | 11. | | ADDITIONS/ | CHANGES TO OFF | FICERS AND DIRECTO | RS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | : TITL NAM STRE | E | | | ☐ Change | | |
| TITLE NAME STREET ADDRESS | P VAHEY, J 40 JESSIO | OANN CA LYND PL | ☐ Delete | TITL NAM STRE | E IE EET ADDRESS | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY ST-ZIP | ST. AUGL | JSTINE, FL 32880 | ☐ Delete | TITL NAM STRI | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | TITL NAW STRI | E | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Defete | NAM STRI | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | □ Delete | nam Stri City | EET ADDRESS | | | ☐ Change | | |
| indicated | I on this repoi | rt or supplemental report | ith this filing does not qualities true and accurate and accurate and apowered to execute this | d that my signa | iture shall nave tr | ne same legal ellec | l as il made under | oath; that I am an offic | er or director | |