

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021413

FILED
Mar 26, 2008
Secretary of State

Entity Name: CHET'S SEAFOOD RESTAURANT, II, INC.

Current Principal Place of Business:

3601 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

3601 HIGHWAY 90
PACE, FL 32571

New Mailing Address:

FEI Number: 59-3302527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAR, LARRY D ESQ.
5514 NORTH DAVIS HIGHWAY
SUITE 105
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GRINER, KEN ALLEN
Address: 4950 MARTHA STREET
City-St-Zip: PENSACOLA, FL 32506

Title: D () Delete
Name: GRINER, SANDRA GAIL
Address: 4950 MARTHA STREET
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRINER, KEN A PRES
Address: 6785 MARTIN RD
City-St-Zip: MILTON, FL 32570

Title: D (X) Change () Addition
Name: GRINER, SANDRA G VP
Address: 6785 MARTIN RD
City-St-Zip: MILTON, FL 32570

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: KEN A GRINER

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date