2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)-

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # P95000046248 1. Entity Name 04-21-2004 90051 003 ***150.00 CHARLOTTE HARBOR RAW BAR, INC. Principal Place of Business Mailing Address 5054 TAMIAMI TRAIL CHARLOTTE HARBOR FL 33980 5054 TAMIAMI TRAIL CHARLOTTE HARBOR FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-0607417 Not Applicable Zip Country 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 LEDEREER, JOEL O Street Address (P.O. Box Number is Not Acceptable) 3701 TAMIAMI TRAIL PORT CHARLOTTE FL 33952 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST mle ☐ Delete TITLE Change ☐ Addition NAME WAGNER, HENRY C NAME STREET ADDRESS 24264 PIRATE HARBOR BLVD. STREET ADDRESS PUNTA GORDA FL 33955 CITY -ST-7IP CITY-ST-ZIP TITLE ☐ Delete DITE Change ☐ Addition NAME WAGNER, HENRY C NAME STREET ADDRESS 24264 PIRATE HARBOR BLVD. STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33955 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

HENKY C. WAGNER 4-19-07 (941) 627-1677 SIGNATURE:

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.