2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068666

Entity Name: ANNA MARIA OYSTER BAR, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6688 CORTEZ RD W

BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

6688 CORTEZ RD W 6688 CORTEZ RD W

SUITE 1B BRADENTON, FL 34210 US BRADENTON, FL 34210 US

FEI Number: 65-0616853 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:

CURTIS, CLINTON A
141 5TH STREET N.W.
SUITE 300

WINTER HAVEN, FL 33881 US

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: PD () Delete Title: PD (X) Change () Addition

 Name:
 HORNE, JOHN C
 Name:
 HORNE, JOHN C

 Address:
 9925 LAUREL VALLEY CIR
 Address:
 608 87TH ST CT NW

 City-St-Zip:
 BRADENTON, FL 34202
 City-St-Zip:
 BRADENTON, FL 34209

Title: STD () Delete Title: () Change () Addition

 Name:
 HORNE, LYNN D SR
 Name:

 Address:
 5300 MURPHY RD
 Address:

 City-St-Zip:
 BARTOW, FL 33830
 City-St-Zip:

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: JOHN C. HORNE PRES 01/11/2008