2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000073246 02-23-2007 90021 037 ***150.00 CROOKS RESTAURANT, INC. Principal Place of Business Mailing Address 40023188 232 E. WALNUT STREET 3312 BYRON RD GREEN COVE SPRINGS, FL 32043 BRYAN R JOHNSON GREEN COVE SPRINGS, FL 32043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3616 Magnolia Pt Bluc Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Green Cove: 59-3338904 Not Applicable Country Country 32043 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, DALE Street Address (P.O. Box Number & Not Acceptable) 718 N ORNAGE AVE MAGNOLIA GREEN COVE SPRINGS, FL 32043 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRANCH, LAURA NAME NAME STREET ADDRESS 3616 MAGNOLIA BLVD STREET ADDRESS GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition SHORT, JEFF NAME NAME STREET ADDRESS 2301 PARK AVE., STE. 402 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 320735568 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME JOHNSON, BRYAN NAME STREET ADDRESS 3312 BYRON ROAD STREET ADDRESS CITY-ST-ZIF GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 impowered to execute this port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employment. RESiDENT 2-5-2007 SIGNATURE: FFICER OR DIRECTOR

FILED Feb 23, 2007 8:00 am