-2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2008 08:00 AN Secretary of State DOCUMENT # P96000034652 1. Entity Name SKIPPER'S SEAFOOD TOO, INC. Principal Place of Business Mailing Address 130 OLD HIGHWAY 98 #2 130 OLD HIGHWAY 98 #2 DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3380884 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 Name HARRIS, H H III Street Address (P.O. Box Number is Not Acceptable) 130 OLD HIGHWAY 98 #2 DESTIN FL 32550 City 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, typed or crimed name of registered injent and title. I applicable (NOTE: Registered Agent a gradure required when reignature of FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000856222 □ ^{Change} C 03/28/08-80003-004 150.00 DΡ TITLE TITLE Addition ☐ Deicte HARRIS, HHIII NAME NAME STREET ADDRESS 130 OLD HIGHWAY 98 #2 STREET ADDRESS CITY-SI-ZI2 DESTIN FL 32550 CITY-ST-ZIP DS DILE ☐ Derete TITLE ☐ Change ☐ Add:tion HARRIS, H H III NAME NAME STREET ADDRESS 102 MONARCH DR. STREET ADDRESS CITY-ST-ZF SANTA ROSA BEACH FL 32459 CITY-ST-ZIP TITLE DVP ☐ Defete TITLE Change Addition HAME HARRIS IV, HENRY H NAME STREET ADDRESS STREET ADDRESS 238 MONARCH DR. CITY-ST-ZIP CITY-ST-7IP SANTA ROSA BCH FL 32459 nn s ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Deiete TITLE Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Derete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and Inat 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 changed, or on an attachment with an address, with all other like empowered.

2-19-09

850-654-2611

Da: