2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 27, 2006 8:00 am Secretary of State DOCUMENT # P96000053722 02-27-2006 90097 040 ***150.00 FIRST COAST RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 105 CANNON CT. W. PONTE VEDRA BEACH FL 32082 105 CANNON CT. W. PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 52-1994017 Not Applicable Zip 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 ATTINGER, SKIP Street Address (P.O. Box Number is Not Acceptable) 105 CANNON CT. W. PONTE VEDRA BEACH FL 32082 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 roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE Change ☐ Addition ATTINGER, FRANK S NAME NAME STREET ADDRESS 9840 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-ZIP ☐ Delete TITL F ☐ Change ☐ Addition SMITH, F. BEAVEN STREET ADDRESS 1644 DUKE OF WINDSOR RD STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH VA 23454 CITY-ST-ZIP Peter Barli & 4924 Andros Drive Tampa FL 33629 TITE F ☐ Detete TITLE ☐ Addition BARLI, PETER NAME STREET ADDRESS STREET ADDRESS 9951 ATLANTIC BLVD, SUITE 235 JACKSONVILE FL 32225 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED