2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or truste

changed, or on an attachme

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P9700004601 1. Entity Name HARBOR RESTAURANT GROUP, INC. Mailing Address Principal Place of Business 404 EAST HIGHWAY 98 DESTIN FL 32541 DESTIN FL 32540 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3421474 Not Applicable Zip Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLEET, H B FLEET, SPENCER, MARTIN & KILPATRICK, PA Street Address (P.O. Box Number is Not Acceptable) 1104 ÉGLIN PARKWAY SHALIMAR FL 32579-0000 Zip Code City 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ☐ Addition Delete TEFE F TITLE ALTAMURA, JAMES E NAME 404 EAST HIGHWAY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Delete TETEF Change ☐ Addition TITLE U000U0293369 NAME MARAE 04/08/05-80026-006 150.00 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change Addition DEF THEE Daleta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change ☐ Addition TOTAL F TITLE Delete NAMS 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 CITY-ST-ZIP HHE Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 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 true tee employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

all other like empowered

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