2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P97000026283 Apr 26, 2007 08:00 AM Secretary of State EMERALD SHORES RESTAURANT COMPANY INC. Principal Place of Businoss Mailing Address 99 EGLIN PKWY. 99 EGLIN PKWY. FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 59-3454267 Not Applicable Country Zip Zin Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOYER, JEFF Stroot Address (P.O. Box Number is Not Acceptable) 99 EGLÍN PKWY. FORT WALTON BEACH FL 32548 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPVS** mir ☐ Defete ntu Addition MOYER, JEFF NAME. NAME: 407 WESTMINISTER RD STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32547 CITY-ST-7IP CITY-SI-ZIP ☐ Change Addition IIIII ☐ Delete HILE. MOYER, JEFFREY B NAME NAMI' **407 WESTMINISTER RD** STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32547 CITY-SI-ZIP CITY+SI-ZIE îfile ∟ Delete [[] Change Addition HILL NAM NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delele TrTLE ☐ Change Addition NAME NAME U00000733894 STREET ADDRESS STREET ADDRESS 05/09/07-80106-012 150.00 CITY+ST-ZIP CITY-S1-ZIP Delete ши JITLE ☐ Change Addition NAM! NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP HIE ☐ Delete mue. Change Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 eath, 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.

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