2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P97000040913 CHAN'S PELICAN MARKET, INC. Principal Place of Business Mailing Address 3107 WOODS WAY 1002 HWY 98 E GULF BREEZE, FL 32561 DESTIN, FL 32541 US 03022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3445495 Not Applicable \$8.75 Additional 5. Certificate of Status Desfred \Box Fee Required 6. Name and Address of Current Registered Agent ADAMS, JAMES F DO NOT WRITE 970 HIGHWAY 98 EAST STE 106 IN THIS SPACE DESTIN, FL 32541 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be U00000112483 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/14/04-80024-019 150.00 10. OFFICERS AND DIRECTORS TITLE COX, CHAN NAME STREET ADDRESS 812 SPANISH MOSS TRAIL CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME ADAMS, JAMES F STREET ADDRESS P O BOX 216 N/A CITY-ST-ZIP DESTIN, FL 32540 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

FILED