2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P97000040913** CHAN'S PELICAN MARKET, INC. Mailing Address Principal Place of Business 1002 HWY 98 E P 0 BOX 17129 DESTIN, FL 32541 PENSACOLA, FL 32522 US 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3445495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U000000934616 9. Election Campaign Financing \$5.00 May Be 05/23/08-80039-015 150.00 FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE COX, CHAN NAME STREET ADDRESS 812 SPANISH MOSS TRAIL CITY-ST-ZIP DESTIN, FL 32541 TITLE ADAMS, JAMES F NAME STREET ADORESS P O BOX 216 N/A DESTIN, FL 32540 CITY-ST-77P TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.