

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064990

FILED
Jan 31, 2008
Secretary of State

Entity Name: PELICAN RESTAURANTS, INC.

Current Principal Place of Business:

1046 PINE RIDGE RD
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

PELICAN RESTAURANTS, INC BUSINESS OFFICE
2220 J AND C BLVD 8
NAPLES, FL 34109 US

New Mailing Address:

1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109 US

FEI Number: 65-0775891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYLER, RANDALL J
2220 J&C BLVD #8
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109 US

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.

SIGNATURE: JOHN WHITE

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SEYLER, RANDALL J
Address: 2220 J&C BLVD #8
City-St-Zip: NAPLES, FL 34109

Title: VPT (X) Delete
Name: WALBERT, PATTY
Address: 2220 J&C BLVD #8
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEYLER, RANDALL J
Address: 1575 PINE RIDGE ROAD, #10
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY SEYLER

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date