2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Mar 28, 2008 8:00 am **Secretary of State** DOCUMENT # P97000094657 1. Entity Name 03-28-2008 90032 032 ***150.00 CRACKERS SEA GRILL, INC. Principal Place of Business Mailing Address 5895 GULF BOULEVARD 5895 GULF BOULEVARD ST. PETERSBURG BEACH, FL 33706 ST. PETERSBURG BEACH, FL 33706 Mailing Address 2. Principal Place of Business - No P.O. Box # 141 Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Cha-P CR2E034 (12/06) City & State City & State Semme 4. FEI Number Applied For 59-3481409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CASEY, DANIEL J** Street Address (P.O. Box Number is Not Acceptable) 9551 141 ST ŠEMINOLE, FL 33776 City Zio 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition ☐ Change NAME CASEY, DANIEL J NAME STREET ADDRESS 7551-141-ST----STREET ADDRESS SEMINOLE, FL 33776 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT) F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP. CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 accused 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 treated 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 five empowered.

FILED