2007 FOR PROFIT CORPORATION

Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000097215 04-25-2007 90171 045 ***150.00 1. Entity Name ISLANDS FISH GRILL, CO. Principal Place of Business Mailing Address 40080156 4909 BETHEL CREEK DR 927 N US 1 FT PIERCE, FL 34950 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (12/06) 04102007 Chg-P City & State City & State Applied For 4. FEI Number 59-3479041 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent-JONES, RICHARD O Street Address (P.O. Box Number is Not Acceptable) 1250 W. EAU GALLIE BLVD., STE. J MELBOURNE, FL 32935 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, JENNIFER NAME NAME STREET ADDRESS 4909 BETHEL CREEK DR STREET ADDRESS CJTY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP DST TITE ☐ Defete TITLE ☐ Change Addition GREENWOOD, IAN NAME NAME 4909 BETHEL CREEK DR STREET ADDRESS STREET ADDRESS CITY - ST - ZIP VERO BEACH, FL 32963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change _____ Addition NÁME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED