2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2009
Secretary of State

DOCUMENT# P98000088496

Entity Name: DELRAY TAVERN CORP.

Current Principal Place of Business:

CITY OYSTER
213 E. ATLANTIC AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0874315 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERBST, TODD A
400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HERBST, TODD
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD ( ) Delete
Name: HERBST, DOUGLAS
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD ( ) Delete
Name: WATSON, BILL
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD ( ) Delete
Name: ELLSWORTH, GARY
Address: 400 CLEMATIS STREET SUITE 209
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: TODD HERBST D 01/27/2009

Electronic Signature of Signing Officer or Director — Date