2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104357

Entity Name: C & L HOSPITALITY GROUP, INC.

FILED Jan 09, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|---|---------------------------------|---|--|--|
| | RANGE BLOSS), FL 32810 | SOM TRAIL | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 6850 S HV FERN PAF | VY 17-92 RK, FL 32730 | US | | | |
| FEI Number: | : 59-3548869 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| 6850 S HV | , GERLAD W VY 17-92 RK, FL 32703 | US | | | |
| | named entity s of Florida. | ubmits this statement for the p | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electroni | c Signature of Registered Ag | ent | Date | |
| Election Car | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () URANICK, GER/ 6850 S HWY 17 FERN PARK, FL | -92 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DST () URANICK, CARG 6850 S HWY 17 FERN PARK, FL | -92 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: G W URANICK DP 01/09/2008