2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P99000017415 04-29-2004 90351 015 ***150 00 LARMARE'S RESTAURANT, INC. Principal Place of Business Mailing Address 11212 CR 49 LIVE OAK FL 32060 13531 150TH PLACE B LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3616536 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent "Name_{...}. and remain the former was a second of the second of the HERRING HOLLAND, MARY E Street Address (P.O. Box Number is Not Acceptable) 13531 150TH PLACÉ B LIVE OAK FL 32060 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. 11. Jan. Signature. typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) F - FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 įo. 11. Change TETT F ☐ Delete TITLE ☐ Addition NAME HERRING HOLLAND, MARY E NAME 13531 150TH PLACE B STREET ADDRESS STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOLLAND, LARRY D NAME NAME STREET ADDRESS 13531 150TH PL. B STREET ADDRESS CITY-ST-ZIP LIVE OAK FL 32060 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE HOLLAND, ANGEL L NAME NAME STREET ADDRESS 13531 150TH PL. B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL 32060 Delete ☐ Change ☐ Addition HOLLAND, LAURIE D NAME NAME 13531 150TH PL. B STREET ADDRESS STREET ADDRESS LIVE OAK FL 32060 CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

CITY-ST-ZIP

Holland 28 April 04 386/362-4449 SIGNATURE YPED OR FRINTED NAME OF SIGNING OFFICER OF DIRECTOR