2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an atta

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P99000017415 1. Entity Name LARMARE'S RESTAURANT, INC. Principal Place of Business Mailing Address 13531 150TH PLACE B LIVE OAK FL 32060 11212 CR 49 LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3616536 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRING HOLLAND, MARY E Street Address (P.O. Box Number is Not Acceptable) 13531 150TH PLACE B LIVE OAK FL 32060 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. ! am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registured Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILE Change Addition NAME HERRING HOLLAND, MARY E NAME U00000333818 13531 150TH PLACE B STREET ADDRESS STREET ADDRESS 04/27/05-80020-005 150.00 CITY-ST-ZIP LIVE OAK FL 32060 CUTY-ST-ZIP FITLE ☐ Delete TILLE Change ☐ Addition NAME HOLLAND, LARRY D NAME STREET ADDRESS 13531 150TH PL. B STREET ADDRESS LIVE OAK FL 32060 CHY-ST-ZIP CITY+ST-7/P TITLE Delete It I I F Change ☐ Addition NAME HOLLAND, ANGEL L NAME STREET ADDRESS 13531 150TH PL. B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL 32060 TITLE ☐ Delete HILE ☐ Change Addition HOLLAND, LAURIE D NAME NAME STREET ADDRESS 13531 150TH PL. B STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CHY-ST-ZIP HILE Delete fill f Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP fifte ☐ Delete DHE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CULY-SI-7IP CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the report 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

FILED