2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED --Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P99000017415 1. Entity Name LARMARE'S RESTAURANT, INC. Mailing Address Principal Place of Business 11212 CR 49 13531 150TH PLACE B LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3616536 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERRING HOLLAND, MARY E Street Address (P.O. Box Number is Not Acceptable) 13531 150TH PLACE B LIVE OAK FL 32060 Zip Code City 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 little if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME HERRING HOLLAND, MARY E NAME STREET ADDRESS STREET ADDRESS 13531 150TH PLACE B CITY-ST-DP LIVE OAK FL 32060 CITY-SI-ZP \_\_\_\_U00000538984\_\_\_\_\_ 05/09/06-80082-020°150-00° ☐ Delete TITLE TITLE MAME MANTE HOLLAND, LARRY D STREET ADDRESS STREET ADDRESS 13531 150TH PL. B CITY-ST-ZIP CITY-ST-ZIE LIVE OAK FL 32060 Addition Delete nne Cherue THILE MAME HOLLAND, ANGEL L STREET ADDRESS STREET ADDRESS 13531 150TH PL. B CKTY+ST-ZIP CITY-SI-ZIP LIVE OAK FL 32060 ☐ Change Addition Delete TITLE TITLE HOLLAND, LAURIE D NAME NAME STREET ADDRESS 13531 150TH PL. B STREET ADDRESS LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of 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 ampowered 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 empawered

SIGNATURE: May E, Holland Superior Phono War Signing OFFICER OR DIRECTOR Date Date Dept. D