2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P99000064976. Secretary of State 1. Entity Name BEACHSIDE RESTAURANT VENTURES, INC. Principal Place of Business Mailing Address 1610 S DIXIE HWY P O BOX 654 NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32170-0654 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3590571 Not Applicat Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GRAY, N DWAYNE JR Street Address (P.O. Box Number is Not Acceptable) GREENSPOON, MARDER, HIRSCHFELD ET AL 135 W CENTRAL BLVD, SUITE 1100 ORLANDO FL 32801 City Zip Codo 3. The above named ontity 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, typica or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature regulard when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May & After May 1, 2007 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 10. 11. HILE HIII ☐ Change ☐ Aution Delete PRATT, RICHARD U00000607446 01/31/07-80037-012 150.00 NAMI NAME 995 W PARKWAY SIRECT ADDRESS STREET ADDRESS DELAND FL 32724 CHY SI 70 CITY ST ZIP HILL ☐ Change Addiii Itte ☐ Delete NAME NAM SERVET APPRESS SINECT ADDRESS CHY SE-ZIP CHY SI-789 ☐ Change Detete Antilit. mm 11111 NAME NAME STREET ADDRESS SIDEFI ADDRESS CITY-ST-ZIP CHY SE ZIP HIRE ☐ Delete TITLE ☐ Change Addiii. NAM SHILL VODULESS SHILL ADDRESS CHY-SI-ZIP CITY - ST-71P □ Aire ШЦ ☐ Delete 1111 ☐ Change NAMI NAME STIGHT ADDRESS SIRELI ADDRESS city st AP CITY-ST 78P ☐ Add IIII Delete 11115 ☐ Change NAME STREET ADDRESS SIBLI LADORESS OUY ST ZIP CITY ST-ZIP 12. I horoby 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 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 direction 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 1

Richard Pratt

FILED

386-428-1610