2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P99000064976 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, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-3590571 Not Applicable $Z_{\rm IP}$ Country Country \$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 Name 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 Zipi 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. SIGNATURE Sancture, typed or preced came of registered agent service. I population. (NOTE: Registered Agent eighneturn renjumed when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TITLE Defete ☐ Change Addition THE PRATT, RICHARD 000000805379 02/05/08-80106-023 150.00 NAME NAME STREET ADDRESS 995 W PARKWAY STREET ADDRESS CITY-ST-ZI DELAND FL 32724 CITY-ST-ZIP TITLE TULE ☐ Change Addition ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS OITY-\$1-2IP CITY-ST-ZIP Change ☐ Addition 1/1/16 Derete THEF MAMS -HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Da ete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Delete Change ☐ Addition IIILE THUE MARI NAME STREET ADDRESS STREET ADDRESS City-St-2iP CITY-ST- 7P ☐ Change Acdition TIPLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST ZIP

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

d Pratt

12. Thereby certify that the information supplied with this filling 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 offect as if made under betti. That I am an efficer 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.

1/25/08

(386) 428-1610

Davi me Phone #

FILED