2004 FOR PROFIT CORPORATION

changed, or on an attact

SIGNATURE:

Apr 08, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P9900065007 1. Entity Name 04-08-2004 90013 027 ***150.00 WATERFRONT CRAB SHACK, INC. Mailing Address Principal Place of Business 104 MIRACLE STRIP PKWY. S.W. 104 MIRACLE STRIP PKWY. S.W. 2403/4/4 FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 CR2E034 (10/03) Cha-F Applied For 4. EEI Number City & State City & State Walton Beach Not Applicable 59-3588321 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32*54 9* US. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAGLIARI, EMIL Street Address (P.O. Box Number is Not Acceptable) 519 WILLIAMS AVE EAST CRESTVIEW, FL 32539 City Zip Code *3*ス*5*47 FŁ Beach 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition PAGLIARI, EMIL R NAME NAME STRA MODRESS 1526 HERITAGE RD. STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP ST ☐ Delete ☐ Change ☐ Addition TITLE 44 PAGLIARI, EMIL NAME NAME STREET ADDRESS 1526 HERITAGE RD. STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

AME OF SIGNING OFFICER OR DIRECTOR

FILED