## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 10, 2004 8:00 am Secretary of State DOCUMENT # P99000078334 05-10-2004 90484 039 \*\*\*550.00 1. Entity Name MORTON'S MARKET, INC. Principal Place of Business Mailing Address 24074262 P 0 BOX 1329 P 0 BOX 1329 SARASOTA, FL 34230 SARASOTA, FL 34230 CR2E034 (10/03) 04052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0953946 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGINNESS, W. LEE DO NOT WRITE 1800 SECOND ST. **STE 971** IN THIS SPACE SARASOTA, FL 34236 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE-IS \$150.00 .... · After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME : GRIFFIN, CARLA T STREET ADDRESS 1924 S OSPREY AVENUE, SUITE 100 CITY-ST-ZIP SARASOTA, FL 34239 VPS TITLE SALSER, RANDAL NAME STREET ADDRESS 1924 S. OSPREY AVE STE. 2002 CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address; with all other like empowered.

**FILED**