2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # S04158

SHOW PALACE DINNER THEATRE, INC.

FILED Mar 17, 2008 08:00 AN Secretary of State

Principal Place of Business

16128 U.S. HIGHWAY 19 HUDSON, FL 34667 US Mailing Address

16128 U.S. HIGHWAY 19 HUDSON, FL 34667



03042008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3031647

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SESSA, SALVATORE 16128 U.S. HIGHWAY 19 HUDSON, FL 34667

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| 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE | | | | | |
| ···· | Signature, typed or printed name or registered agent and title i | rapplicable (NOTE, Registered | a Agent signature required when reinstating) | DATE | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00 | 9. Election Campaign Finan- Trust Fund Contribution. | cing \$5.00 May Be Added to Fees | / 800000859485 04/02/08-80023-018 150.00 | ĵ |
| 10. | OFFICERS AND DIREC | CTORS | PRESENTATION OF THE PROPERTY AND THE | | Sagt. |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DST SESSA, SALVATORE 16128 U.S.:HIGHWAY 19 HUDSON, FL 34667 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP SESSA, NICHOLAS 16128 U.S. HIGHWAY 19 HUDSON, FL 34667 | er en | | | |
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| NAME STREET ADDRESS CITY-ST-ZIP | | | | | · , · ¿ · . |
| TITLE NAME | | | | | |

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information inclicated 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 a other like empowered.

SIGNATURE: X

STREET ADDRESS CITY-ST-ZIP

SALVATORE SESSA

RINTED NAME OF SIGNING OFFICER OR DIRECTOR