2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S24803

1. Entity Name

COWBOY'S STEAKHOUSE, INC.



FILED Apr 24, 2008 08:00 AN Secretary of State

Principal Place of Business

8494 NAVARRE PKWY NAVARRE, FL 32566 Mailing Address

8494 NAVARRE PKWY NAVARRE, FL 32566



DO NOT WRITE IN THIS SPACE

 04222008
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number
 Applied For

59-3043624

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Not Applicable

6. Name and Address of Current Registered Agent

PULLUM, WILLIAM A 8494 NAVARRE PKWY NAVARRE, FL 32566

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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 little # applicable. (NOTE: Registered Agent signature required when reinstating) OATE					
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PULLUM, WILLIAM A 8494 NAVARRE PKWY NAVARRE, FL				
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12. 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 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 of rustee 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 apprecia, with all other like empowered.					