

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S61528

FILED
Nov 23, 2009
Secretary of State

Entity Name: CLOYDE'S STEAK & LOBSTER CORPORATION

Current Principal Place of Business:

4050 GULF SHORE BLVD.
NAPLES, FL 33940

New Principal Place of Business:

Current Mailing Address:

4050 GULF SHORE BLVD.
NAPLES, FL 33940

New Mailing Address:

FEI Number: 65-0270186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, CLOYDE
4050 GULF SHORE BLVD., NORTH
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

HOCTER, MICHAEL
4050 GULF SHORE BLVD., NORTH
NAPLES, FL 33940 US

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.

SIGNATURE: MICHAEL HOCTER

11/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PATE, CLOYD
Address: 4050 GULF SHORE BLVD.
City-St-Zip: NAPLES, FL 33940

Title: D (X) Delete
Name: JEANGUENAT, JEANNE
Address: 4050 GULF SHORE BLVD. N.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOCTER, MICHAEL
Address: 4050 GULF SHORE BLVD.
City-St-Zip: NAPLES, FL 33940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL HOCTER

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11/23/2009

Electronic Signature of Signing Officer or Director

Date