2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 07, 2008 08:00 All Secretary of State DOCUMENT # V11180 1. Entity Name FERG'S SPORTS BAR AND GRILL, INC. Principal Place of Business Mailing Address 1320 CENTRAL AVE 7937-9TH AVENUE SOUTH ST. PETERSBURG FL 33705 US ST. PETERSBURG FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3105411 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERGUSON, MARK A 7937-9TH AVENUE SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33707 City Zip Code 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 harm of registered agent and title 1 applicable. DATE (NOTE: Registered Agent eighature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition . U00000818427 02/15/08-80043-008 150.00 NAME FERGUSON, MARK A NAME STREET ADDRESS 7937-9TH AVE SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL CITY-ST-ZIF TITLE. Delete TITLE Change Addition NAMÉ HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-23F TITLE ☐ Delete Change Addition NAME HARRE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR