2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address,

SIGNATURE:

with-all other like empowered.

2/27/04

Daytime Phone #

FILED DOCUMENT # v39983 Mar 02, 2006 08:00 AM 1. Entity Name **Secretary of State** SCHOONER'S SEAFOOD HOUSE, INC. Mailing Address Principal Place of Business 3560 PONCE DE LEON BLVD. 3560 PONCE DE LEON BLVD. SAINT AUGUSTINE FL 32095 SAINT AUGUSTINE FL 32095 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3125943 Not Applicable Country Zip Country Zip \$8,75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUTCHER, CHARLES R. Street Address (P.O. Box Number is Not Acceptable) 3560 PONCE DE LEON BLVD. ST. AUGUSTINE FL 32084 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 name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when romstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Fiorida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPT ☐ Delete THEF Change Addition TITLE NAME BUTCHER, CHARLES R NAME 1000000454006 STREET ADDRESS STREET ADDRESS 4198 S. FRANCIS RD 03/14/06-80045-005 150.00 CITY - ST - ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32092 DVPS ☐ Delete ☐ Change ☐ Addition TITLE TiTLE BUTCHER, JUDITH E. MARIE NAME STREET ADDRESS 4198 S. FRANCIS RD STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32092 ☐ Delete TITLE ☐ Change Addition TOTALE NAME BUTCHER, CHARLES R NAME STREET ADDRESS STREET ADDRESS 4198 S. FRANCIS RD. CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32092 **VPS** Change Addition TITLE ☐ Detete BUTCHER, JUDITH E NAME STREET ADDRESS 4198 S. FRANCIS RD. STREET ADDRESS SAINT AUGUSTINE FL 32092 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE BUTCHER, CHARLES R NAME NAME 4198 S. FRANCIS RD. STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32092 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE THEF NAME 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 february and the statutes of the second 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