2004 FOR PROFIT CORPORATION

Feb 25, 2004 8:00 am ANNUAL REPORT (AR). ... Secretary of State DOCUMENT # V56740 02-06-2004 90027 024 ***150.00 1. Entity Name SHUCKERS AND COMPANY CRAB HOUSE, INC. Mailing Address Principal Place of Business % CARL G. STAMBOULY 3624 DEL PRADO BLVD: CAPE CORAL FL 33904 % CARL G. STAMBOULY 3624 DEL PRADO BLVD. CAPE CORAL FL 33904 3. Mailing Address Mr. Carl Stambouly CR2E034 (11/03) Mr. Carl Stambouly 11780-B Metro-Parkway 11780 B Metro Parkway 4. FEI Number Applied For 65-0424549 Fort Myers, FL 33912 Not Applicable Fort Myers, FL 33912 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STAMBOULY CARL G Street Address (P.O. Box Number is Not Acceptable) 11780-B Metro Parkway Fort Myers, FL 33912 Zin 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. DATE Signature, lyped or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Change STAMBOULY, ROGER NAME NAME 1687 INLETON /1780 B METRO PKJ STREET ADDRESS STREET ADDRESS CITY -ST-ZIP NETHYERSFLOODS PEMYERS, FL 33912 CITY-ST-ZIP TITLE VST TITLE ☐ Change Addition STAMBOULY, CARL G NAME NAME 2624 DELPRADO. //7 % B METRO PKY STREET ADDRESS STREET ADDRESS CAPE CORALFL 9390+ FT MY GRS, F[33912 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY.ST.7(P CITY_ST-7P □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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SIGNATURE

2-23-04

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