2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375905

Entity Name: CAPTAIN'S TAVERN RESTAURANTS, INC.

Current Principal Place of Business:

9625 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

Current Mailing Address:

9625 SOUTH DIXIE HIGHWAY MIAMI, FL 33156

FEI Number: 59-1386284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWERS, WILLIAM P. C/O CAPTAIN'S TAVERN RESTAURANT 9625 S DIXIE HIGHWAY MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

FILED Mar 27, 2013

Secretary of State

CC2962222975

Officer/Director Detail:

Title CD Title PS

Name BOWERS, WILLIAM P Name PALOMINO BOWERS, MAUDLYN

Address 9625 S DIXIE HIGHWAY Address 9625 S DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

I hereby 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 all other like empowered.