

2014 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

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.

SIGNATURE: WILLIAM P. BOWERS

CHAIRMAN

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date