2001 UNIFORM BUSINESS REPORT (JUBR)

LILLIAN B.

HILL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

May 17, 2001 8:00 am Secretary of State **DOCUMENT # 184938** 04-27-2001 90373 032 ***150.00 THE STAFF RESTAURANT INC. Principal Place of Business Mailing Address 24 MIRACLE STRIP PARKWAY S E 24 MIRACLE STRIP PARKWAY S E 44393 FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0754914 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -HILL, LILLIAN B Street Address (P.O. Box Number is Not Acceptable) 4 FIRST ST., N.E. FT. WALTON BEACH FL 32548 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Adcition TITLE Defete TITLE ☐ Change NAME HILL LILLIAN B NAME STREET ADDRESS STREET ADDRESS 4 1ST ST SE CITY-ST-719 CITY-ST-7IP FT. WALTON BEACH FL 32548 Addition TITLS Delete ☐ Channe TITL F NAM² BASS, AGNES S NAME STREET ADDRESS 4 FIRST ST., S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT_WALTON BEACH FL 32548 Delete Tit! F TITLE ☐ Channe ☐ Addition NAME GARVIE, MARTHA B. NAME STREET ADDRESS 24 MIRACLE STRIP PKWY STREET ADDRESS CITY:ST-ZIP -CHY-S1-ZP-FT WALTON BEACH FL Delete THTLE TITLE ☐ Change ☐ Addition WYNINEGAR, CATHERINE NAME NAME STREET ADDRESS 24 MIRACLE STRIP S.E. STREET ADDRESS City-St-ZP (3TY-ST-71P FT. WALTON BEACH FL 32548 TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7.P Delete TITLE TITL & □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 12 if with altrother like empowered. changed, or on an attachmen 5-12-01

FILED

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4/19/01

850-243-3482