2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State 184938 DOCUMENT # 1. Entity Name 05-08-2002 90100 045 ***150.00 THE STAFF RESTAURANT INC. Principal Place of Business Mailing Address 24 MIRACLE STRIP PARKWAY S E 24 MIRACLE STRIP PARKWAY S E FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FÉI Number City & State City & State 59-0754914~ Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. (9/01)Change ☐ Addition ☐ Delete TITLE TITLE PΠ NAME NAME HILL, LILLIAN B STREET ADDRESS STREET ADDRESS 4 1ST ST SE CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 Change ☐ Addition Delete TITLE NAME NAME BASS, AGNES S STREET ADDRESS STREET ADDRESS 4 FIRST ST., S.E. CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32548 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME GARVIE, MARTHA B. STREET ADDRESS STREET ADDRESS 24 MIRACLE STRIP PKWY CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WYNINEGAR, CATHERINE STREET ADDRESS STREET ADDRESS 24 MIRACLE STRIP S.E. CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

-850-243-3482 <u>LLIAN®BÄHILL</u> President

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 all other like empowered

changed, or on an attachment with an address

SIGNATURE: