FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT cretary of State 1-23 996 6-0089 DIVISION OF CORPORATIONS (4)DOCUMENT # GRIMALDI ENTERPRISES, INC. Principal Place of Business Mailing Address 4775 E HIGHWAY 98 4775 E HIGHWAY 98 DESTIN FL 32541 DESTIN FL 32541 3. Date Incorporated or Qualified 3a. Date of Last Report 10/05/1964 01/17/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 856 Old Hwv 98 856 Old Hwy 98 59-1092109 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees $Z_{\rm IO}$ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 29 25 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GRIMALDI BARBARA R Street Address (P.O. Box Number is Not Acceptable) 856 Old Hwy 98 **B2** 4775 HIGHWAY 98 E. В3 MIRAMAR BEACH DESTIN FL 32541 City 84 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Styr at tree typed or printed name of registered agent and title if application (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 1 TITLE ☐ Change ☐ Addition BRYAN, R BRENTWOOD NAME 1.2 NAME CR2E034 45 BEAL PARKWAY NE STREET ADDRESS 1.3 STREET ADDRESS FORT WALTON BCH, FL00000 CITY-SI-ZiP 1.4 CiTY - ST - ZiP THE □ DELETE 2 1 TITLE Change ■ Addition NAME BRYAN, R BRENTWOOD 2.2 NAME STREET ADDRESS 45 BEAL PARKWAY NE 23 STREET ADDRESS FORT WALTON BCH, FL00000 017Y-S1-7IP 24 CITY-ST-ZIP THEF DELETE 3 1 1016 ☐ Change Addition NAME GRIMALDI, BARBARA R 3.2 NAME STREET ADDRESS 4775 HIGHWAY 98 E. 856 Old Hwy 98 3.3 STREET ADDRESS CHY-ST-7-P VIA DESTIN, FL 00000 3 4 CITY-ST-ZIP THIE DELETE 4.1 TITLE [7] Change ☐ Addition WRIGHT, MARION G. NAME 4.2 NAME STHEE! ADDRESS 4485 N NINTH AVE. 4.3 STREET ADDRESS PENSACOLA FL 017Y+\$3+7IP 4.4 CITY - ST - ZIP THEFE DELETE ■ Addition 5. 1 TITLE ☐ Change NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS 01*Y - S* - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6. 1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 012 Y - S2 - Z12 6 4 CITY - ST- ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual 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 or Block 13 if changed, or on an attachment with an address.

904-837-6216

SIGNATURE: Barbara & Grimaldi SIGNATURE: Barbara & Grimaldi SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR