FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # 373777 (2)

1. Corporate Name

LOYD SIMS INC.

Principal Place of Business

C/O BARNHILL'S COUNTRY BUFFET
8102 NORTH DAVIS HIGHWAY
PENSACOLA FL 32514

Mailing Address

C/O BARNHILL'S COUNTRY BUFFET
8102 NORTH DAVIS HIGHWAY
PENSACOLA FL 32514

3. Date Incorporated/Qualified: 12/09/1970

3a. Date of Last Report: 06/16/1994

2. Previous Name of Business

2a. Mailing Address

4. FEI Number: 59-1321591 — Applied For / Not Applicable

5. Subchapter S Status (Yes/No) — $8.75 Additional Fee Required

6. Electronic Filing Requested — $5.00 May Be Added to Fees

8. The corporation has elected to be taxed under Subchapter S of the Internal Revenue Code and Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent

REED III, THOMAS C.
107 NORTH PALAFOX STREET
PENSACOLA FL 32501

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0122, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the street address of its registered office and the name of its registered agent are as stated above.

SIGNATURE

12. OFFICERS AND DIRECTORS

P
BARNHILL, CHARLES
8629 ROSEMONT DRIVE
PENSACOLA FL

D
BARNHILL, LESLIE
2243 INVERNESS DRIVE
PENSACOLA FL 32503

ST
BARNHILL, HOPE
8629 ROSEMONT DRIVE
PENSACOLA FL

13. ADDITIONAL OFFICERS AND DIRECTORS

14. 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 Florida Statutes; and that my name appears above, or on an attached amendment, or on a separate document with the signature of a person named above, or on an attached amendment, or on a separate document with the signature of a person named above, or on an attached amendment, or on a separate document with the signature of a person named