FILE NOW: FILING FEE AFTER MAY 1ST

PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # 648735 (9)

1. Corporation Name

OUTRIGGER'S FIVE STEAK RANCH, INC.

[redacted]

Principal Place of Business	Mailing Address
HIGHWAY 98 P.O. BOX 756 DESTIN FL 32540	HIGHWAY 98 P.O. BOX 756 DESTIN FL 32540

3. Date Incorporated or Qualified: 12/17/1979
3a. Date of Last Report:

2. Principal Place of Business — 21:
2a. Mailing Address — 26:
Suite, Apt. #, etc. — 22:
Suite, Apt. #, etc. — 27:
City & State — 23:
City & State — 28:
Zip — 24: Country — 25:
Zip — 29: Country — 30:

4. FEI Number: 59-1950917 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TRAMMELL, J.D.
535 STAHLMAN AVENUE
DESTIN FL 32541

10. Name and Address of New Registered Agent

91 Name
92 Street Address (P.O. Box Number is Not Acceptable)
93
94 City FL 95 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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	P	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	TRAMMELL, J.D.		1.2 NAME	
STREET ADDRESS	HIGHWAY 98		1.3 STREET ADDRESS	
CITY-ST-ZIP	DESTIN FL		1.4 CITY-ST-ZIP	
TITLE	ST	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	TRAMMELL, DORIS M		2.2 NAME	
STREET ADDRESS	HIGHWAY 98		2.3 STREET ADDRESS	
CITY-ST-ZIP	DESTIN FL		2.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	AMES, SANDRA		3.2 NAME	
STREET ADDRESS	HIGHWAY 98		3.3 STREET ADDRESS	
CITY-ST-ZIP	DESTIN FL		3.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	TRAMMELL, KARL R		4.2 NAME	
STREET ADDRESS	HIGHWAY 98		4.3 STREET ADDRESS	
CITY-ST-ZIP	DESTIN FL		4.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	NEWLAND, TONA		5.2 NAME	
STREET ADDRESS	HIGHWAY 98		5.3 STREET ADDRESS	
CITY-ST-ZIP	DESTIN FL		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

05/13/97

300002188673
-05/22/97--01124--009
*****165.00

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)(i), 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.

SIGNATURE: J.D. TRAMMELL 4-25-97 (904)837-8687
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL WHO SIGNS HERE — Date — Daytime Phone #