

F140000001489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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14 DEC 17 PM 4:04

Amend Affidavit  
to chg d/b  
@ 12/17/14

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change Officer(s)

Name of Corporation

**DOCUMENT NUMBER:** F14000001489

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Michele Britt**

Name of Contact Person

**Carmike Cinemas, Inc**

Firm/Company

**P O Box 391**

Address

**Columbus, GA 31902-0391**

City/State and Zip Code

**mbritt@carmike.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Michele Britt**

Name of Contact Person

at ( **706** ) **576-2728**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee    ☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 4, 2014

MICHELE BRITT  
CARMIKE CINEMAS, INC  
P.O. BOX 391  
COLUMBUS, GA 31902-0391

SUBJECT: DIGITAL CINEMA DESTINATIONS CORP.  
Ref. Number: F14000001489

We have received your document for DIGITAL CINEMA DESTINATIONS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 314A00025574

RECEIVED  
14 DEC 17 AM 11:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 17 PM 4:04

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Digital Cinema Destinations Corp
2. This entity was authorized to transact business in Florida on 04/02/2014 and its Florida document number is F14000001489
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President/Secretary

Name and Address

Daniel E. Ellis

1301 1st Avenue

Columbus, GA 31901

VP, Treasurer & Asst. Secretary

Richard B. Hare

1301 1st Avenue

Columbus, GA 31901

(Attach additional pages if necessary)

Signature of an officer or director

Daniel E. Ellis  
Typed or printed name of person signing

President/Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314