2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # H24705 May 15, 2000 8:00 am ST. MARY'S SEAFOOD & STEAK HOUSE, INC. Secretary of State 05-15-2000 90293 012 ***150.00 Principal Place of Business Mailing Address 1837 OSBORNE RD. 1837 OSBORNE RD. ST. MARYS GA 31558 ST. MARYS GA 31558-9140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1586093 Not Applicable Country Zip Country - ----\$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, MARGARET M. Street Address (P.O. Box Number is Not Acceptable) 11042 PINE ESTATES RD., E. JACKSONVILLE FL 32218 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT Change ☐ Addition TITLE TITLE ☐ Delete WILLIAMS, DAVID L, JR. NAME NAME STREET ADDRESS 501 PALMETTO ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. MARYS GA STD Addition Change ☐ Delete TITLE TITLE WILLIAMS, MARGARET M. NAME NAME 11042 PINE ESTATES RD., E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP" JACKSONVILLE-FL-CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE WILLIAMS, DEBRA NAME 501 PALMETTO ST STREET ADDRESS STREET ADDRESS ST MARYS GA CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(412) 882-6875