2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: DAVIL Williams Jr. - DAVID L. Williams Jr

May 15, 2001 8:00 am Secretary of State **DOCUMENT # H24705** 1. Entity Name 05-15-2001 90132 017 ***150.00 ST. MARY'S SEAFOOD & STEAK HOUSE, INC. Mailing Address Principal Place of Business 1837 OSBORNE RD. 1837 OSBORNE RD. ST. MARYS GA 31558 IST. MARYS GA 31558 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 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAMS, MARGARET M. Street Address (P.O. Box Number is Not Acceptable) 11042 PINE ESTATES RD., E. JACKSONVILLE FL 32218 Zip Code City FL 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete WILLIAMS, DAVID L, JR. NAME NAME STREET ADDRESS STREET ADDRESS 501 PALMETTO ST. CITY-ST-ZIP ST. MARYS GA CITY-ST-ZIP Change ☐ Addition STD ☐ Delete TITLE TITLE WILLIAMS, MARGARET M. NAME NAME STREET ADDRESS 11042 PINE ESTATES RD., E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL ■ Addition ☐ Change ☐ Delete TITLE TITLE WILLIAMS, DEBRA NAME NAME 501 PALMETTO ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST MARYS GA Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

(912) 882 - 68 75 Davtime Phone #

FILED