FILED Jan 27, 2003 8:00 am

Secretary of State

01-27-2003 90145 039 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)** H24705

1. Entity Name

DOCUMENT #

ST. MARY'S SEAFOOD & STEAK HOUSE, INC.



Principal Place of Business Mailing Address 1837 OSBORNE RD. 1837 OSBORNE RD. ST. MARYS GA 31558 ST. MARYS GA 31558 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 58-1586093 Not Applicable Zip Country Country Zip \$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 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE ☐ Delete TITLE ☐ Change WILLIAMS, DAVID L. JR. NAME NAME STREET ADDRESS 501 PALMETTO ST. STREET ADDRESS ST. MARYS GA CITY-ST-7IP CITY-ST-ZIP STD TITLE □ Delete TITLE Change | ☐ Addition WILLIAMS, MARGARET M. NAME NAME 11042 PINE ESTATES RD., E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP **VD** TITLE ☐ Delete TITLE Change ☐ Addition WILLIAMS, DEBRA NAME NAME 501 PALMETTO ST STREET ADDRESS STREET ADDRESS ST MARYS GA CITY-ST-ZIE CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if