-2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all of

Apr 07, 2005 8:00 am Secretary of State DOCUMENT # J88242 1. Entity Name 04-07-2005 90031 027 ***150.00 EMERALD COAST EATERIES, INC. Principal Place of Business ** Mailing Address 125 POINCIANA BLVD. DESTIN FL 32550 -125 POINCIANA BLVD. DESTIN FL 32550 2. Principal Place of Business 25 Poinciana 25 Poinciana Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number Miramar Beach Miramar beach 59-2843808 Not Applicable \$8.75 Additional 32550 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEELING, GEORGE 125 POINCIANA BLVD. Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32541 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PD TITLE Delete Change ☐ Addition SEELING, GEORGE NAME NAME STREET ADDRESS 125 POINCIANA BLVD. STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550 CITY-ST-ZIP TITLE ST Delete ☐ Addition NAME SEELING, ELIZABETH NAME STREET ADDRESS 125 POINCIANA BLVD. STREET ADDRESS CITY-ST-ZIP-DESTIN FL 32550 CITY-ST-ZIP TITLE ☐ Detete TITLE Addition NAME SEELING, GEORGE E.B. NAME STREET ADDRESS STREET ADDRESS 125 POINCIANA BLVD CITY+ST-ZIP CITY-ST-ZIP DESTIN FL 32550 TITLE Delete TITLE SEELING, PAMELA NAME NAME 125 POINCIANA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550 CITY-ST-ZIP TITLE ☐ Delete TITLE SEELING, JON NAME NAME 125 POINCIANA STREET ADDRESS STREET ADDRESS DESTIN FL 32550 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

like empowered.

FILED