2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P0000061642 1. Entity Name DESTIN RESTAURANT GROUP, INC. 05-14-2001 90201 043 ***150.00 Mailing Address Principal Place of Business 34876 EMERALD COAST PARKWAY 34876 EMERALD COAST PARKWAY DESTIN FL 32541 DESTIN FL 32541 763858 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3655188 Not Applicable \$8.75 Additional Zip Country Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILLIPS, RUPERT E Street Address (P.O. Box Number is Not Acceptable) 34876 EMERALD COAST PARKWAY DESTIN FL 32541 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW![LEEE IS \$150.00] 9. This corporation is eligible to satisfy its Intangible... \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition X Change ٧P ☐ Delete TITLE TITLE PHILLIPS, RUPERT E NAME NAME 34876 EMERALD COAST PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Addition Change VPD TITLE ☐ Delete TITLE NAME CHARLES W. CLARY 🎞 NAME P.O. BOX 778 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL <u>32579</u> CITY-ST-ZIP Addition ☐ Change TITLE ☐ Defete TITLE WILLIAM MCKELYY NAME NAME P.O. BOX 217 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BAKER FL 32531 CITY-ST-ZIP [] Change ▼ Addition TITLE □ Delete TITLE CHARLES W. CLARY NAME NAME P.O. BOX 778 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP **Addition** □ Change SEC TREA ☐ Delete TITLE TITLE DAUID LEDFORD NAME NAME 34876 EMERALD COAST PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Change Addition Delete 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. LEDFORD SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR