2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# P00000061642

Entity Name: DESTIN RESTAURANT GROUP, INC.

Current Principal Place of Business:

1217 AIRPORT RD
STE 419
DESTIN, FL 32541

New Principal Place of Business:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1217 AIRPORT RD
STE 419
DESTIN, FL 32541

New Mailing Address:

66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

FEI Number: 59-3655188 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, RUPERT E
1217 AIRPORT RD
STE 419
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PHILLIPS, RUPERT E
66 N HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 US

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: _____ 02/18/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, RUPERT E
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RUPERT E. PHILLIPS D 02/18/2011
Electronic Signature of Signing Officer or Director — Date