FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 07, 2001 8:00 am DOCUMENT # P0000083720 Secretary of State 1. Entity Name POSEY'S ON THE RIVER, INC. 05-07-2001 90050 021 ***150.00 Principal Place of Business Mailing Address 55 RIVERSIDE DR 55 RIVERSIDE DR ST MARKS FL 32355 UUU46130 ST MARKS FL 32355 2. Principal Place of Business 3. Mailing Address Y.O. BOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3668107 ST. MARKS Not Applicable Zip Country.... Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIVERS, VANESSA T Street Address (P.O. Box Number is Not Acceptable) 315 S CALHOUN ST SUITE 350 TALLAHASSEE FL 32301 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. **SIGNATURE** 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President ☐ Delete ☐ Change ☐ Addition CR2E034 (10/00) TITLE TITLE Donald W. Stoffer HZ Richland Road NAME NAME STREET ADDRESS STREET ADDRESS Crawfordville FL 32327 CITY-ST-ZIP CITY-ST-ZIP Vice President ☐ Change ☐ Addition ☐ Delete TITLE TITLE Daphne D. Beckham 1623 Shell Point Road NAME NAME STREET ADDRESS STREET ADDRESS Crawfordville, FL 32527 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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