FILED · 2002 UNIFORM BUSINESS REPORT (UBR) May 20, 2002 8:00 am Secretary of State P00000083720 DOCUMENT # 1. Entity Name POSEY'S ON THE RIVER, INC. 05-20-2002 90098 021 ***150.00 Principal Place of Business Mailing Address 55 RIVERSIDE DR PO_BOX-112 ST MARKS FL 32355 ST MARKS FL 32355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ₹ City & State Applied For 4. FEI Number 59-3668107 Country \$8.75 Additional 5. Certificate of Status Desired - [6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE Vice President Change ☐ Addition NAME STOFFER, DONALD W NAME STREET ADDRESS **42 RICHLAND RD** STREET ADDRESS CITY-ST-ZIP **CRAWFORDVILLE FL 32327** CITY-ST-ZIP President TITLE ☐ Delete TITLE ☐ Addition Daphne D. Beckham ... NAME BECKHAM, DAPHINE D NAME STREET ADDRESS 1628 SHELL POINT RD STREET ADDRESS CITY-ST-7IP-CRAWFORDVILLE-FL-32327 CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-7IP 13. 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 eath; that I am an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my pame appears in Block 11 or Block 12 if

CITY-ST-ZIP