

Secretary of State DOCUMENT # P00000114065 01-26-2006 90034 046 ***150.00 1. Entity Name RUSTY'S PUB, INC. Principal Place of Business Mailing Address * P P & B D B B G 8970-15 103RD ST. 8970-15 103RD ST. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business 3. Mailing Address Stite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3685649 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOLSON, JOHN F JR Street Address (P.O. Box Number is Not Acceptable) 462 KINGSLEY AVE. STE 101 ORANGE PARK, FL 32073 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE President Change Addition ☐ Delete TITLE Nunley, William L. 8970-15 103rd St. NUNLEY, WILLIAM L NAME NAME 8970-15 103RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32240 CITY-ST-ZIE Jacksonville, FL 32210 VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NUNLEY, AGNES M NAME STREET ADDRESS 8970-15 103RD ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ■ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTLY-ST-ZIP Delete TITLE TITI F □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change-Addition NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachapent with an address, with all other like empowered.

FILED Jan 26, 2006 8:00 am