2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 29, 2004 8:00 am **Secretary of State** DOCUMENT # P01000008973 1. Entity Name 03-29-2004 90039 019 ***158.75 BARNHILL STEAK COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 8629 ROSEMONT DRIVE 420 BAY FRONT PARKWAY 54024032 PENSACOLA FL 32514 PENSACOLA FL 32502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3692014 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRINATON, R.J. Street Address (P.O. Box Number is Not Acceptable) **420 BAYFRONT PARKWAY** PENSACOLA FL 32502 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change Addition TITLE BARNHILL, CHARLES E NAME NAME 8629 ROSEMONT DRIVE STREET ADDRESS STREET ADDRESS PENSACOLA FL 32514 CITY-ST-ZIP CITY-ST-ZIP 🗷 Delete TITLE ☐ Change ☐ Addition TITLE NAME BARNHILL, PATSY J NAME 8629 ROSEMONT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32514 CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME OWENS, BRYAN STREET ADDRESS 9134 DAYTONA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32506 CFO TITLE ☐ Delete TITLE ☐ Change Addition BARRINGTON, ROBERT J NAME NAME 524 SO, 2ND STREET STREET ADDRESS STREET ADDRESS PENSACOLA FL 32507 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

ROBERT J. BARRINGTON 3/26/04 (850)

FILED