FILED Apr 21, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P01000008973 DOCUMENT # 04-21-2003 90500 033 ***158.75 1. Entity Name BARNHILL STEAK COMPANY OF FLORIDA, INC. Principal Place of Business Mailing Address 620 B EAST 9 MILE RD 8629 ROSEMONT DRIVE PENSACOLA FL 32514 PENSACOL FL 32514 2. Principal Place of Business 420 BAY FRONT PARKWAY Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 59-3692014 FLORIDA Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ESCAMBIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARRINATON REED, THOMAS & III 107 N PALAPOX STREET PENSACOLA FL 32501 PENSACOLA 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 SIGNATURE & ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. TITLE TITLE Addition ☐ Delete BARNHILL, CHARLES E NAME NAME 8629 ROSEMONT DRIVE STREET ADDRESS STREET ADDRESS PENSACOLA FL 32514 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change BARNHILL, PATSY J NAME NAME STREET ADDRESS 8629 ROSEMONT DRIVE STREET ADDRESS PENSACOLA FL 32514 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE OWENS, BRYAN NAME NAME STREET ADDRESS 9134 DAYTONA DR STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32506 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE ROBELT J. BARKINGTON NAME NAME STREET ADDRESS 50, 242 STREET STREET ADDRESS PENSACO 14 , Fl. 32507 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.