FILED

R2E034 (10/02)

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

## Jan 13, 2003 8:00 am Secretary of State P02000013282 DOCUMENT # 1. Entity Name 01-13-2003 90124 005 \*\*\*150.00 KELLEY'S RESTAURANT, INC. Principal Place of Business Mailing Address 4320 A1A SOUTH 4320 A1A SOUTH SUITE 8 SUITE 8 ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4.) FEI Number Applied For 01-0621552 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 Name KELLEY, DONNA M Street Address (P.O. Box Number is Not Acceptable) 4320 A1A SOUTH **SUITE 8** ST. AUGUSTINE FL 32080 City Zip Code 8. The above named entity subjits 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change NARRE KELLEY, DONNA M NAME 116 GRAND OAKS DRIVE STREET ADDRESS 309 S. OCEAN TRACE ROAD STREET ADDRESS CITY-ST-7IP ST. AUGUSTINE FL 32080 CITY-ST-ZIP ST. AVENSTINE, FL 32081 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 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 supplier ental 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

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

changed, or on an attachment with an address, with all other like empower