

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2003 8:00 am
Secretary of State

04-25-2003 90197 043 ***150.00

DOCUMENT # P02000039905



1. Entity Name

SPANKY'S SEAFOOD GRILL AND BAR, INC.

Principal Place of Business

202 W ST RD 200
FERNANDINA BCH FL 32035-1280

Mailing Address

P.O. BOX 1280
FERNANDINA BCH FL 32035-1280

55041137

2. Principal Place of Business

960062 Gateway Blvd.
Suite, Apt. #, etc.

3. Mailing Address

608 Mall Blvd.
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

Amelia Is FL 32034
Zip 32034 Country

City & State

Brunswick GA
Zip 31525 Country

4. FEI Number

22-3878525

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

POOLE, WESLEY R
303 CENTRE ST STE 200
FERNANDINA BCH FL 32034

7. Name and Address of New Registered Agent

Name Carla L. Varbrough
960062 Gateway Blvd.
Fernandina Beach FL 32034

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

Carla L. Varbrough

(NOTE: Registered Agent signature required when reinstating)

4/22/03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME YARBROUHF, ALBEN W
STREET ADDRESS 706 OGELTHORPE AVE
CITY-ST-ZIP ST SIMONS ISLAND GA 31522 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P
NAME Varbrough, Alben W
STREET ADDRESS 706 Ogelthorpe Ave. #1
CITY-ST-ZIP St. Simons Is. GA 31522 ☒ Change ☐ Addition

TITLE V
NAME Warnick, George B.
STREET ADDRESS 536 Timmons St.
CITY-ST-ZIP St. Simons Is. GA 31522 ☐ Change ☒ Addition

TITLE S
NAME Mercer, Marc F.
STREET ADDRESS 102 Cumberland Island Cir.
CITY-ST-ZIP Brunswick, GA 31520 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03

Date

912-261-8059

Daytime Phone

CR2E034 (10/02)