2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am Secretary of State P93000048823 DOCUMENT # 1. Entity Name 05-19-2002 90234 026 ***150.00 DIXIE DINERS, INC. Principal Place of Business Mailing Address 04876 EMERALD COAST PARKWAY 1186 EGLIN PKWY SHLIMAR FL 32579 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3200408 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ISA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CLARY_CHARLES-W Street Ad Number is No 3-OLD FERRY ROAD SHALTMAR FL 32579 City 8. The above named entity subm this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD MGA CR2E034 (9/01) TITLE TITLE Addition Delete Change Phillips, Rupert & CLARY, CHARLES W JR NAME NAME 1217 Airport HOAD Ste 419 19 OLD FERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALTMAR FL 32579 CITY-ST-ZIP Destin FL 32541 ☐ 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 trestile empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP