2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # P94000039435 1. Entity Name 05-28-2002 91622 008 ***550.00 RUTHIE T'S TEXAS BAR & GRILL, INC. Principal Place of Business Mailing Address 8503 THOMAS DRIVE 8503 THOMAS DRIVE 400004 PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 Principal Place of Business 3. Mailing Address uthic T's 8503 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3241461 *EUBUS* Not Applicable Zip Zip Country 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 HERNANDEZ, ERIC A Street Address (P.O. Box Number is Not Acceptable) 3415 W 19TH STREET PANAMA CITY FL 32405 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE ☐ Delete CR2E034 (9/01) TITLE ☐ Change ☐ Addition NAME MILLER, JERRY B NAME STREET ADDRESS 8503 THOMAS DR STREET ADDRESS CITY-ST-ZIP, PANAMA CITY BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME HERNANDEZ, ERIC A NAME STREET ADDRESS 8503 THOMAS DR STREET ADDRESS CITY-ST-ZIP --PANAMA CITY FL CITY-ST-ZIP TITLE Delete **VD** TITLE Change ☐ Addition NAME RYAN, DAVID E NAME STREET ADDRESS 8503 THOMAS DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME MILLER, CHARLES M NAME STREET ADDRESS 8503 THOMAS DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR