

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000062347 (7)

1. Corporation Name

DOCKS SEAFOOD HOUSE, INC.

Principal Place of Business

210-D HWY 98 EAST
DESTIN FL 32541
US

Mailing Address

P.O. BOX 99
DESTIN FL 32540-0099
US

2. Principal Place of Business

21 State Apt. #

22 City & State

23 Zip

24

2a. Mailing Address

26 State Apt. #

27 City & State

28 Zip

29

Country

30

9. Name and Address of Current Registered Agent

~~GRIMSLEY, JAMES W.~~
~~25 WALTER MARTIN RD NE~~
~~FT WALTON BEACH FL 32548~~

3. Date Incorporated or Qualified

08/24/1994

4. FET Number

59-3281276

Applied For
Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

[]

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30

[]

Yes [] No

10. Name and Address of New Registered Agent

81 Name

THOMAS E. KRANZ

82

Street Address (P.O. Box Number is Not Acceptable)

1241 Airport Rd.

83

84

City

DESTIN,

FL

85

Zip Code

32541

11. Pursuant to the provisions of the Constitution and Chapter 607, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered
agent. I, the undersigned, being duly qualified to act for the corporation, was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. This filing is in compliance with the provisions of Chapter 607, Florida Statutes.

SIGNATURE

Thomas E. Kranz

VP-CFO

4/30/98

12.

OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

12.7

NAME

STREET ADDRESS

CITY, ST, ZIP

12.8

NAME

STREET ADDRESS

CITY, ST, ZIP

12.9

NAME

~~ST~~
~~GRIMSLEY, JAMES W~~
~~25 WALTER MARTIN RD NE~~
~~FT WALTON BEACH FL~~

~~DP~~
~~BONEZZI, ROBERT A~~
~~410-B PALMETTO~~

~~DESTIN FL~~
~~COBB, HENRY H. JR.~~
~~30 CROSS CREEK PARK~~
~~BIRMINGHAM AL~~

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

STREET ADDRESS

CITY, ST, ZIP

13.2

NAME

STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

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CITY, ST, ZIP

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CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

13.9

NAME

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P

VP
THOMAS E. KRANZ
1241 Airport Rd.
DESTIN, FL 32541

SIGNATURE:

Thomas E. Kranz

VP-CFO

4/30/98

(850) 831-5641

CR2E034 (10/97)