

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088809

FILED
Feb 24, 2012
Secretary of State

Entity Name: MAGNOLIA GRILL OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

157 SE BROOKS ST
FT. WALTON, FL 32548

New Principal Place of Business:

157 SE BROOKS ST
FT. WALTON BEACH, FL 32548

Current Mailing Address:

157 SE BROOKS ST.
FORT WALTON BEACH, FL 32548

New Mailing Address:

157 SE BROOKS ST
FT. WALTON BEACH, FL 32548

FEI Number: 59-3354588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, THOMAS S
911 MIDDLE DRIVE
FT. WALTON, FL 32548 US

Name and Address of New Registered Agent:

RICE, THOMAS S
159 BROOKS ST. SE
UNIT 208
FT. WALTON BEACH, FL 32548 US

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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICE, THOMAS S
Address: 159 BROOKS ST. SE #208
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS S. RICE

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date