2004 FOR PROFIT CORPORATION

Mar 29, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P96000034398** 03-29-2004 90406 012 ***158.75 OLNEY RESTAURANT SUPPLY, INC. Principal Place of Business Mailing Address 110 HATCHEW ROAD 110 HATCHEW ROAD DESTIN, FL 32550 DESTIN, FL 32550 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FFI Number 59-3374674 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAUGHT, BRUCE A Street Address (P.O. Box Number is Not Acceptable) 501 HIGHWAY 98 E SUITE G DESTIN, FL 32541 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. سسطله TITLE ☐ Delete TITLE ☐ Change Addition OLNEY, STEPHEN C NAME NAME 110 HATCHEW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP DESTIN, FL 32550 CITY-ST-ZIP Defete THIE ☐ Change ☐ Addition TITLE OLNEY, MARIE N 110 HATCHEW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-ST-ZIP N. Addition TITLE ☐ Delete ☐ Change JOHN R. MEINBERG NAME NAME 110 HATCHEN ROAD STREET ADDRESS STREET ADDRESS DESTIN, FL 32550 CITY-ST-ZIP CITY-ST-ZIP ς√ TITLE ☐ Delete TITLE Change **X** Addition SLOTT A. MEINBERG NAME NAME 110 HATCHEW ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32550 Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete me ☐ Change ☐ Addition TIT) F NAME STREET ADDRESS STREET ADDRESS

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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 charged, or on an attachment with an address, with all other 190 empowered.

CITY-ST-ZIP

CMY-ST-ZIP

TOHUR. MEINBERG 3/26/04