FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # P96000038455

1. Corporate Name
THE LOFT TAVERN, INC.
P O BOX 1062
ALTOONA, FL 32702-1062

Principal Address
25031 CR 42
PAISLEY, FL 32767

Mailing Address
P O BOX 1062
ALTOONA, FL 32702

[redacted]

3. Date Incorporated or Qualified: 4/29/96
3a. Date of Last Report:

2. Principal Address — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Country — 24 / 25
Zip — 29
Country — 30

4. FEI Number: 59-3377330 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
MARY L PRUITT
25031 CR 42
PAISLEY, FL 32767

10. Name and Address of New Registered Agent
81 Name: STEVEN M RODGERS
82 Street Address (P.O. Box Number is Not Acceptable): 44432 HOOCH ROAD
83 ~~ALTOONA FL 32702~~
84 City: ALTOONA FL 85 Zip Code: 32702

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and agree to comply with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: X [signature] Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE: X 4/28/97

12 OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
D ☐ DELETE	MARY L PRUITT P O BOX 92 N/A ALTOONA, FL 32702-0092	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
D ☐ DELETE	STEVEN M RODGERS P O BOX 1062 N/A ALTOONA, FL 32702-1062	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
☐ DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
☐ DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
☐ DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition 05/27/97
☐ DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 300002203473 -06/05/97--01121--024 ***165.00

CR2E034 (10/95)

14. I 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] X 4/28/97 X352-119-9244