2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 18, 2004 8:00 am **DOCUMENT # P96000084875 Secretary of State** 03-18-2004 90005 048 ***150.00 JOLLY ROGER GRILL, INC. Mailing Address Principal Place of Business 23402 BACK BEACH ROAD PANAMA CITY BEACH FL 32413 23402 BACK BEACH ROAD PANAMA CITY BEACH FL 32413 3. Mailing Address 2. Principal Place of Business 128 BLUE MTN. ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) SEA CLIFFS UNIT #16 Applied For City & State 4. FEI Number City & State 59-3407992 SANTA LOSA BEACH, FL Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired 32459 Walton Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WATSON, FRANKLIN H Street Address (P.O. Box Number is Not Acceptable) 5365 E. CO. HWY 30-A **STE 105** SANTA ROSA BEACH FL 32459 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE [] Change ☐ Delete TITLE DEVAUGHN, JAMES E III NAME NAME STREET ADDRESS STREET ADDRESS 23402 PANAMA CITY BEACH PARKWAY CITY-ST-ZIP PANAMA CITY BEACH FL 32413 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE DEVAUGHN, LORI J NAME NAME STREET ADDRESS STREET ADDRESS 23402 PANAMA CITY BEACH PARKWAY CITY-ST-ZIP PANAMA CITY BEACH FL 32413 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

JAMES E. De Vaughw III 3-11-04

FILED