

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039154

FILED
Mar 02, 2007
Secretary of State

Entity Name: GREAT SOUTHERN RESTAURANT GROUP OF PENSACOLA, INC.

Current Principal Place of Business:

226 S PALAFOX
6TH FLOOR
PENSACOLA, FL 32502

New Principal Place of Business:

226 S PALAFOX
SUITE 600
PENSACOLA, FL 32502

Current Mailing Address:

PO BOX 710
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 59-3509590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILL, LAWRENCE C
226 S PALAFOX
6TH FLOOR
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRILL, COLLIER J
Address: 226 S PALAFOX 6TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: VP () Delete
Name: MERRILL, BURNEY H
Address: 226 S PALAFOX, 6TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: VP () Delete
Name: SHIRLEY, JAMES F
Address: 534 ZARRAGOZA STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VP () Delete
Name: MERRILL, WILLIS C III
Address: 226 S PALAFOX, 6TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. COLLIER MERRILL

P

03/02/2007

Electronic Signature of Signing Officer or Director

Date