

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039154

FILED
Apr 13, 2010
Secretary of State

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

Current Principal Place of Business:

226 S PALAFOX PLACE
SUITE 600
PENSACOLA, FL 32502

New Principal Place of Business:

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 PLACE
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
Name: MERRILL, COLLIER J
Address: 226 S PALAFOX PLACE, 6TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

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

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

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

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: J. COLLIER MERRILL

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date