

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039154

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

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

226 S PALAFOX PLACE
SUITE 600
PENSACOLA, FL 32502

New Principal Place of Business:

226 S PALAFOX PLACE
SUITE 400
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 PLACE
6TH FLOOR
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

REYNOLDS, TRACY A
226 S PALAFOX PLACE
SUITE 400
PENSACOLA, FL 32502 US

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: TRACY A REYNOLDS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERRILL, COLLIER J
Address: 226 S PALAFOX PLACE, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

Title: VP
Name: MERRILL, BURNEY H
Address: 226 S PALAFOX PLACE, SUITE 400
City-St-Zip: PENSACOLA, FL 32502

Title: VP
Name: SHIRLEY, JAMES F
Address: 100 S. TARRAGONA STREET
City-St-Zip: PENSACOLA, FL 32502

Title: VP
Name: MERRILL, WILLIS C III
Address: 226 S PALAFOX PLACE, SUITE 400
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

04/19/2011

Electronic Signature of Signing Officer or Director

Date