2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 13, 2001 8:00 am Secretary of State DOCUMENT # **P99000045623** THE OLD SOUTH RESTAURANT, INC. 01-13-2001 90009 030 ***150.00 Principal Place of Business Mailing Address 437 W. GAINES ST. 437 W. GAINES ST. TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 DUUUWUIA 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For... 4. FEI Number City & State City & State 59-3586857 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THARPE, SCOTT Street Address (P.O. Box Number is Not Acceptable) 28 GUY STRICKLAND RD. CRAWFORDVILLE FL 32327 Zip Code City FI 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Change ☐ Delete TITLE NAME THARPE, SCOTT NAME STREET ADDRESS STREET ADDRESS 28 GUY STRICKLAND RD. CITY-ST-ZIP CITY-ST-7IP **CRAWFORDVILLE FL 32327** ☐ Addition ☐ Change ☐ Delete TITLE WILKINS, SCOTT NAME STREET ADDRESS STREET ADDRESS 2216 TIMBERWOOD CIR S. City-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32304 ☐ Change ☐ Addition Delete BUNCH, JUDY NAME NAME STREET ADDRESS STREET ADDRESS 42 GUY STRICKLAND RD. CITY-ST-ZIP CITY-ST-ZIP CRAWFORDVILLE FL 32327 ☐ Change Addition ☐ Delete 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 eport a required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

Richard Scott ThatpE 1/8/01 224-5626