2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2008 08:00 AN Secretary of State **DOCUMENT # P99000059214** 1. Entity Name GRAVES DRIVE-IN, INC. Principal Place of Business Mailing Address 1974 US HWY 221 N. P.O. BOX 1886 PERRY FL 32348 PERRY FL 32347 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (4/08) 2nd MOORE 4.∠FEI Number Applied For City & State City & State 59-3591112 Not Applicable Country ZiD Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATE, DAVID T JR. Street Address (P.O. Box Number is Not Acceptable) 1974 N US HWY 221 **PERRY FL 32347** 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 Signature, typed or minted came of registered agent and title if applicable (NOTE: Registered Agent agniture required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies i Trust Fund Contribution. Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS Delete ☐ Change ☐ Addition TITLE TITLE NAME PATE, DAVID T JR. NAME 1974 N US HWY 221 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PERRY FL 32347** CITY-ST-ZIP ☐ Change Addition ☐ Delete ППЕ TITLE PATE, EDWINA G NAME NAME 1974 N US HWY 221 STREET ADDRESS STREET ADDRESS **PERRY FL 32347** CITY-ST-ZIP CITY-ST-ZIP 06/04/08-90067-005 Orange out Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition TITLE ☐ Defete 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

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR