2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P99000091427 1. Entity Name LEGENDARY RESTAURANT ASSOCIATES, INC. 05-04-2001 90084 003 ***150.00 Mailing Address Principal Place of Business 385 HIGHWAY 98 EAST 385 HIGHWAY 98 EAST SUITE 60 SUITE 60 DESTIN FL 32541 DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business 4460 Legendary Dr. 4460 Legendary Dr. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Ste. 400 Ste. 400 City & State City & State Applied For 4. FEI Number 59-3603802 Not Applicable Destin, FL Destin, FL Country \$8.75 Additional 5. Certificate of Status Desired 32541 Fee Required USA 32541 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGLER, MITCHELL W Street Address (P.O. Box Number is Not Acceptable) 300A WHARFSIDE WAY JACKSONVILLE FL 32207 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) X Change ☐ Addition ☐ Delete TITLE DP TITLE BOS, PETER H BOS. PETER H NAME NAME 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS 385 HIGHWAY 98 EAST, SUITE 60 STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP DESTIN FL 32541 DVT ☐ Change **X** Addition TITLE ☐ Delete TITLE BUSFIELD, DAVID NAME NAME 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DESTIN, FL 32541 ☐ Change **X** Addition ☐ Delete TITLE TITLE GOSS, SEAN M NAME NAME 4460 LEGENDARY-DRIVE, SUITE 400-----STREET ADDRESS' STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME PARKER, WENDY NAME STREET ADDRESS 4460 LEGENDARY DRIVE, SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DESTIN, FL 32541 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 ampowered to execute this report as 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 empowered.

Peter H. Bos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

850-337-8000

Daytime Phone #

4/25/01