2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 29, 2001 08:00 AM P99000105349 DOCUMENT # 1. Entity Name **Secretary of State** THE GREEK CORNER GRILL, INC. Principal Place of Business Mailing Address 104 HWY. 98 P.O. BOX 1501 DESTIN FL DESTIN FL 32541 32540 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3612012 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEMPSON KAREN ANNE 205 CASPER DR. Street Address (P.O. Box Number is Not Acceptable) FT. WALTON BEACH FL32547 US 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. KAREN ANNE KEMPSON 04/29/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VP X Addition CR2E034 (11/00) ☐ Change MAME PHELPS NAME NATHAN STREET ADDRESS STREET ADDRESS 205 CASPER DRIVE CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH ☐ Delete TITLE VP ☐ Change X Addition NAME NAME PHELPS ANDREA MVP STREET ADDRESS STREET ADDRESS 205 CASPER DRIVE CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL32547 ☐ Delete TITLE VP S ☐ Change X Addition NAME KEMPSON MICHAEL JS/V STREET ADDRESS STREET ADDRESS 205 CASPER DRIVE CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH 32547 FL. ☐ Delete TITLE X Addition Change NAME KEMPSON KAREN APR & TR STREET ADDRESS STREET ADDRESS 205 CASPER DRIVE CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL32547 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

SIGNATURE: KAREN ANNE KEMPSON PR 04/29/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #