

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V54235

FILED
Apr 30, 2003
Secretary of State

Entity Name: DESTIN DINER, INC.

Current Principal Place of Business:

HIGHWAY 98 EAST
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

1217 AIRPORT ROAD
SUITE 419
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3138019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RUPERT E
1713 GIANT SYCAMORE LANE
BAKER, FL 32531

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, RUPERT E
Address: P.O BOX 219
City-St-Zip: BAKER, FL 32531

Title: D (X) Delete
Name: MCKELUT, WILLIAM R
Address: P.O BOX 217
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: RUPERT E PHILLIPS

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date