2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144557

Entity Name: RICHMARK RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

2406 RUTH HENTZ AVE. PANAMA CITY, FL 32405

Current Mailing Address:

P.O. BOX 15249 PANAMA CITY, FL 32406 52

FEI Number: 37-1659898

Name and Address of Current Registered Agent:

COX, DONALD W 2406 RUTH HENTZ AVE. PANAMA CITY, FL 32405 US

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	COX, DONALD W	Name	BROCK, RICHARD H
Address	8229 GRAND BAY BLVD.	Address	390 OXFORD WAY
City-State-Zip:	PANAMA CITY BEACH FL 32417	City-State-Zip:	PELHAM AL 35124

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD W. COX

MGR

02/01/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 01, 2013 Secretary of State CC5187126516

Date

Certificate of Status Desired: No