FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 04, 2000 8:00 am Secretary of State OCUMENT # 821289 RESTAURANT ASSOCIATES INDUSTRIES INC 02-04-2000 90078 010 ***150.00 Mailing Address Principal Place of Business RESTAURANT ASSOCIATES % RESTAURANT ASSOCIATES 120 WEST 45TH ST. - West 45th St. 913041 -- YORK NY 10036 NEW YORK NY 10036-4041 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 13-2624705 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition R14 (9/99 TITLE ☐ Delete TITLE VALENTI, FORTUNATO NAME VAME STREET ADDRESS STREET ADDRESS 131 COVE NECK ROAD CITY-ST-ZIP CITY-ST-ZIP **OYSTER BAY NY 11771** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME JONES, LAURENCE NAME STREET ADDRESS STREET ADDRESS 7 EUCLID PLACE CITY-ST-ZIP DITY-ST-ZIP MONTCLAIR NJ 07042 ☐ Change ☐ Addition ☐ Delete TITLE TITLE STOCKINGR, RICHARD C. NAME NAME STREET ADDRESS STREET ADDRESS 10 OLD CHESTER DRIVE CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 ☐ Delete □ Change ☐ Addition TITLE TITLE FORREST, JOHN NAME VAME STREET ADDRESS 38 NORFOL AVE STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP MAPLEWOOD NJ Change ☐ Addition ☐ Delete TITLE IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete MLE 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.

SIGNATURÉ:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KICHARD STOCKINGER VP 1-21-00 2127898100 Dayling Phone #