2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2001 8:00 am Secretary of State **DOCUMENT # 821289** RESTAURANT ASSOCIATES INDUSTRIES INC 01-27-2001 90001 034 ***150.00 Principal Place of Business Mailing Address % RESTAURANT ASSOCIATES % RESTAURANT ASSOCIATES 705016 120 WEST 45TH ST. 120 WEST 45TH ST. NEW YORK NY 10036 NEW YORK NY 10036 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 13-2624705 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Zip Code FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME VALENTI, FORTUNATO STREET ADDRESS STREET ADDRESS 131 COVE NECK ROAD CITY-ST-ZIP CITY-ST-ZIP OYSTER BAY NY 11771 Delete TITLE ☐ Change ☐ Addition NAME NAME JONES, LAURENCE STREET ADDRESS STREET ADDRESS 7 EUCLID PLACE CITY-ST-ZIP CITY-ST-ZIP MONTCLAIR NJ 07042 TIT1 F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STOCKINGR, RICHARD C. STREET ADDRESS STREET ADDRESS 10 OLD CHESTER DRIVE CITY-ST-ZIP CITY-ST-ZIP PARSIPPANY NJ 07054 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME FORREST, JOHN STREET ADDRESS STREET ADDRESS 38 NORFOL AVE CITY-ST-ZIP CITY-ST-7IP MAPLEWOOD NJ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME 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.

RICHARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STOCKIN GER

1-10-01