2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # F80014** 1. Entity Name NOODLE TIME, INC. 02-01-2001 90104 037 ***150.00 Mailing Address Principal Place of Business 8685 NW 53RD TERR 8685 NW 53RD TERR PO BOX 520210 PO BOX 520210 V14564 MIAMI FL 33152 MIAMI FL 33152 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2190839 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 E. PARK AVENUE** TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change **VPD** □ Delete TITLE NAME BURRIS. MICHAEL NAME STREET ADDRESS STREET ADDRESS 8685 NW 53RD TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE SCHWARTZ, JOEL NAME STREET ADDRESS STREET ADDRESS 8685 NW 53RD TERR CITY-ST-7IP CITY-ST-ZIP MIAMI:FL: ----☐ Addition Change Delete TITLE TITLE NAME GARCIA, JUAN C NAME 8685 NW 53RD TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE YOSHIMOTO, TAKA NAME NAME STREET ADDRESS STREET ADDRESS 8685 NW 53RD TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director efforce to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if other like empowered. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true at 13. I hereby certify that the information su of the corporation or the receiver or trustee employered changed, or on an attachment withah address with all like empowered.

Juan C. Garcia 1/9/01 305 593 0770