2003 FOR PROFIT CORPORATION

FILED Jun 09, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000104024 DOCUMENT # 1. Entity Name 06-09-2003 90123 010 ***550.00 LAKE MARY CHEESECAKE CO., INC. Principal Place of Business Mailing Address 101 N. COUNTRY CLUB ROAD STE 104 101 N. COUNTRY CLUB ROAD STE 104 LAKE MARY FL 32746 LAKE MARY FL 32746 3. Mailing Address B.P. 95(843 2. Principal Place of Business 840 Sunshine Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-3644798 Mary Altemonte Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ר״ו Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEFEBVRE, MICHEL Street Address (P.O. Box Number is Not Acceptable) 778 LULWATER DRIVE OVIEDO FL 32765 City Zip Code 8. The above named entity submits this state pent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition Change TITLE TITLE Delete LEFEBVRE, MICHEL NAME NAME 778 LULLWATER DRIVE STREET ADDRESS STREET ADDRESS OVIEDO FL 32765 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address th all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

☐ Delete

☐ Change

☐ Addition