IIILE VI IIILE IIILE VI UP	FILE NOW: FILING FEE AF	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State		FILED Mar 09, 1999 8:00 am Secretary of State	
Principal Place of Business Mailing Address Principal Place of Business Is RETAILBARK ASSOC. Is WEST AFIH ST. Is WEY ORK NY 1005 Is Determined and the state of the stat	DOCUMENT # 284484				
2. Principal Place of Business 2. Mailing Address 4. FEI Number Applied Fer 20 25 59-1088872 Not Applied Fer 21 City & State 50-1088872 Not Applied Fer 22 21 City & State 50-1088872 Status Desired Per Required 22 City & State City & State City & State City & State Address of Current Neglestered Appent 20 Country Zip Country E. Election Campaign Financing \$5.00 Moy Be 20 Country Zip Country E. This corporation owes the current year Intagible None and Address of Current Reglestered Appent 20 State Address (P.O. Box Number is Not Acceptable) State Address (P.O. Box Number is Not Acceptable) 21 HAYS STREET State Address (P.O. Box Number is Not Acceptable) State Address (P.O. Box Number is Not Acceptable) 21 Further Mithod Append Fer State Address (P.O. Box Number is Not Acceptable) State Address (P.O. Box Number is Not Acceptable) 22 Not Address of Now Reglestered Append Fer State Address (P.O. Box Number is Not Acceptable) State Address (P.O. Box Number is Not Acceptable)	% RESTAURANT ASSOC. 120 WEST 45TH ST.	% RESTAURANT ASSOC. 120 WEST 45TH ST.		DO NOT WRITE IN TH 3. Date Incorporated or Qualifed	
12 City & State 21 City & State State State State State Addot to Fees Addot to Fees 20 20 20 Country 20 Country 21 Name Country 21 Name Country 21 Name	21	26		4. FEI Number 59-1088872	Not Applicable \$8.75 Additional
24 25 28 36 Personal Property Tax. ™es No 9. Name and Address of Current Registered Agent 10. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent THE PRENTCE-HALL CORPORTION SYSTEM, INC. 1201 HAYS STREET SUITE 105 53 53 53 SUITE 105 TALLAHASSEE FL 32301 84 City FL 85 Zip Code 11. Pursuant to the providen of Such protocol of bonds Such change was authorable of bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appointment as registered agent or bond of directors. I hereby accept the appoint of the appointment as registered agent or bond of directors. I hereby accept the appoint by accept t	City & State	City & State		Trust Fund Contribution	\$5.00 May Be Added to Fees
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET 1201 HAYS STREET SUTE 105 TALLAHASSEE FL 32301 53 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above named comporation submits this statement for the purpose of changing ite registered agent, and body the Statutes, the above named comporation's board of directors. I hereby accept the appointment as registered agent, and registe	24 25	29 3	0	Personal Property Tax.	Yes No
Signature (page or private man or mediated agent and the if applicable [NOTE: Regrated Agent graduate degrated agent indicating] [DATE: 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NAME STOCKINGER, RICHARD C. 11 ITTLE UI C C GRESSIONERS [GChange] Addition STREET ADDRESS 10 OLD CHESTER DRIVE 13 STREET ADDRESS [GChange] Addition CITY-ST-2P PARSIPPANY NY 07054 14 CITY-ST-2P [GChange] Addition NAME VALENTI, FORTUNAO 22 NAME L/A U R EN & C TO N ES STREET ADDRESS 7 EUCLID PL. 23 STREET ADDRESS [Change] Addition OTY-ST-2P MONTCLAIR NJ 24 CITY-ST-2P [Change] Addition NAME VALENTI, FORTUNAO 32 STRET ADDRESS [Change] Addition STREET ADDRESS 135 COVE NECK ROAD 33 STREF ADDRESS [Change] Addition OTY-ST-2P OYSTER BAY NY 11771 34 CITY-ST-2P [Change] Addition NAME STREET ADDRESS [Change] Addition [Change] Addition NAME OELETE 11 TILE [Change] Addition NAME STREET ADDRESS [Change] Addition [Change	SUITE 105 TALLAHASSEE FL 32301 11. Pursuant to the provisions of Sections 607.0502 office or registered agent, or botty in the State o agent. 1 am familiar with, and accept the obligati	and 607.1508, Florida Statutes f Florida. Such change was aut ons of, Section 607.0505, Florid	84 City		
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SIGNATURE: _

GRATURE:

2-19-99 2127898100 Date Daytime Phone #