2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State **DOCUMENT # 501830** 1. Entity Name 05-11-2001 90004 005 ***150.00 BLACK ANGUS RESTAURANT, INC. Mailing Address Principal Place of Business 449 N. EGLIN PARKWAY 449 N. EGLIN PARKWAY BLADAA FORT WALTON BEACH FL 32547-2827 FORT WALTON BEACH FL 32547-2827 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State FE! Number 59-1739037 Not Applicable Zip Country Zip 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 WOFFORD, CHARLES D. Street Address (P.O. Box Number is Not Acceptable) 212 BEAL PKWY, NW FT. WALTON BEACH FL Zin 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition ☐ Delete TITLE TITLE WOFFORD, CHARLES D. NAME NAME STREET ADDRESS STREET ADDRESS 212 BEAL PARKWAY, N.W. CITY-ST-7IP CITY-ST-ZIP FT. WALTON BCH. FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE WOFFORD, MYRA LEE NAME NAME STREET ADDRESS STREET ADDRESS 212 BEAL PARKWAY, N.W. CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BCH. FL ☐ Delete TITLE ☐ Change ☐ Addition . TITLE NAME WOFFORD, ROBERT E. NAME STREET ADDRESS STREET ADDRESS 300 LEAH MILLER DRIVE CITY-ST-ZIP CITY-ST-7IP FT. WALTON BEACH FL □ Change ☐ Addition Delete TITLE TITLE NAME WOFFORD, JANE M. NAME STREET ADDRESS STREET ADDRESS 300 LEAH MILLER DRIVE CITY - ST- ZIP CITY-ST-ZIP FT. WALTON BEACH FL ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7IP

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.

SIGNATURE:

CR2E034 (10/00)