CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am & Secretary of State DOCUMENT # 501830 1. Entity Name BLACK ANGUS RESTAURANT, INC. 02-14-2002 90048 008 ***150.00 Principal Place of Business Mailing Address 449 N. EGLIN PARKWAY 449 N. EGLIN PARKWAY 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 City & State City & State 4. FEI Number Applied For 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 Name WOFFORD, CHARLES D. Street Address (P.O. Box Number is Not Acceptable) 212 BEAL PKWY, NW FT. WALTON BEACH FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition WOFFORD, CHARLES D. NAME NAME STREET ADDRESS 212 BEAL PARKWAY, N.W. STREET ADDRESS CITY-ST-ZIP FT. WALTON BCH. FL CITY-ST-ZIP TITLE DVP ☐ Delete TITLE ☐ Change ☐ Addition NAME WOFFORD, MYRA LEE NAME STREET ADDRESS 212 BEAL PARKWAY, N.W. STREET ADDRESS CITY-ST-ZIP FT. WALTON BCH. FL. CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition WOFFORD, ROBERT E. NAME NAME STREET ADDRESS 300 LEAH MILLER DRIVE STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL CITY-ST-ZIP DT TITLE ☐ Delete TITLE Change ☐ Addition WOFFORD, JANE M. NAME NAME STREET ADDRESS 300 LEAH MILLER DRIVE STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

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.