2001 UNIFORN BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 524851** 1. Entity Name CHIN FAMILY RESTAURANT, INCORPORATED 04-30-2001 90071 050 ***150.00 Principal Place of Business Mailing Address 10601 SAN JOSE BLVD. 10601 SAN JOSE BLVD. #114 JACKSONVILLE FL 32257-6267 JACKSONVILLE FL 32257-6267 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1791246 Not Applicable Country Country Z:o Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROTHSTEIN, SIMON D. Street Address (P.O. Box Number is Not Acceptable) **BROWARD BUILDING, SUITE 104** 4417 BEACH BOULEVARD JACKSONVILLE FL 32207 Z_ip Code 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PTD** TITLE TITLE ___ Change Addition ☐ Delete CHIN, SHIRLEY NAME NAME STREET ADDRESS 10601 SAN JOSE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE M Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP ☐ Change Addition TELE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z'P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Chande Addition ☐ Delete TIT F TITL -NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-ZIP Addition DITLE ☐ Change ☐ Delete TITLE NAM; NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-Z.P 13. Thereby 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. Fiorida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an addiress, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #