2001 UNIFORM BUSINESS REPORT (UBR) FILED May 07, 2001 8:00 am Secretary of State **DOCUMENT # 560372** 1. Entity Name COCONUT GROVE BURGERS, INC. 05-07-2001 90052 026 ***150.00 Principal Place of Business Mailing Address 2807 S W 27TH AVE 2807 S W 27TH AVE MIAMI FL 33133-0701 MIAM! FL 33133-0701 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 4. FEI Number 59-1805305 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent Name YOHAN, RICHARD J. Street Address (P.O. Box Number is Not Acceptable) 2807 SW 27TH AVENUE MIAMI FL 33133-0701 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 DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD Gottlieb, Jay M. 2807 S W 27Th Ave Miami Fl | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | ☐ Addition | CR2E034 (10/00) |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD REFORD, JAMES F. JR. 2807 S W 27TH AVE MIAMI FL | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change | Addition | CR2 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD YOHAN, RICHARD J. 2807 SW 27TH AVE. MIAMI FL | Delete · | -TITLE - NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | ☐ Addition | - |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change | ☐ Addition | |
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13. Thereby certify that the information supplied with this filling 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:

RICHAND J. YUN AN 1-33-01 305 44