2001 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2001 8:00 am **DOCUMENT # 656816 Secretary of State** 1. Entity Name RED JAY KITCHENS, INC. 02-21-2001 90016 041 ***150.00 Principal Place of Business Mailing Address 6522 SAN CASA DRIVE 6522 SAN CASA DRIVE ENGLEWOOD FL 34224-8629 ENGLEWOOD FL 34224-8629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1987473 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 LEDERER, JOEL O ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2733-B TAMIAMI TRAIL PORT CHARLOTTE FL 33952 Zip 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Delete CH2E034 (10/00) Change ☐ Addition TITLE TITLE JONES, REGGIE E. NAME NAME 6522 SAN CASA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE JONES, ALICE F. NAME NAME 6522 SAN CASA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD FL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/19/01

941-474-8968

Daytime Phone #