2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State **DOCUMENT #** 811584 1. Entity Name 05-14-2002 90356 019 ***150.00 RESTAURA, INC. Principal Place of Business Mailing Address 1101 MARKET ST 1101 MARKET ST PHILADELPHIA PA 19107 PHILADELPHIA PA 19107 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 38-1206635 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CT CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition MCMANUS, JAMES NAME NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19107 CITY-ST-ZIP D/T ☐ Delete TITLE ☐ Change ☐ Addition NAME AUSTELL, BARBARA A NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19107 CITY-ST-ZIP Delete TITLE D TITI E Director ☐ Change ★ Addition William Leonard 1101 Market Street NAME MORTON, DONALD S NAME STREET ADDRESS STREET ADDRESS 1101 MARKET STREET CITY-ST-7IF PHILADELPHIA PA 19107 CITY-ST-7IP TITLE VD ☐ Delete TITLE Change ☐ Addition MCMANUS, JAMES P NAME NAME STREET ADDRESS STREET ADDRESS 1101 MARKET STREET CITY-ST-ZIP PHILADELPHIA PA 19107 CITY-ST-ZIP TITLE VD : ☐ Delete TITLE ☐ Change ☐ Addition NAME O'HARA, MICHAEL NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA PA 19107 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BODNER, PRISCILLA NAME STREET ADDRESS 1101 MARKET STREET STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

PHILADELPHIA PA 19107

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF MICHAEL TO THE PROSECULAR OF THE PROSECULAR

Date