2003 FOR PROFIT CORPORATION

Mar 24, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 836574 DOCUMENT # 1. Entity Name 03-24-2003 90184 018 ***150.00 S & A RESTAURANT CORP. Principal Place of Business Mailing Address 6500 INTERNATIONAL PKWY PO BOX 261830 PLANO TX 75093 PLANO TX 75026-1830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 75-1361860 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition KAUFMAN, MICHAEL S NAME NAME STREET ADDRESS 292 DOUGLAS RD STREET ADDRESS CHY-ST-7IP CHAPPAQUA NY CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition WATSON, TODD M NAME NAME STREET ADDRESS 6500 INTERNATIONAL PARKWAY STREET ADDRESS CITY-ST-ZIP PLANO TX 75093 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME wynne, diana s. NAME STREET ADDRESS 4448 LONGFELLOW STREET ADDRESS CITY-ST-ZIP PLANO TX 75093 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RITE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment rith an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

<u>Diana S. Wynne</u>

03/06/03

972.588.5000

FILED