2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State DOCUMENT # F0000006487 1. Entity Name PEABODY RESTAURANT GROUP, INC. 03-13-2001 90007 015 ***150.00 Principal Place of Business Mailing Address 591 NORTH AVENUE, DOOR 3 591 NORTH AVENUE, DOOR 3 WAKEFIELD MA 01880 WAKEFIELD MA 01880 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 04-3532901 Not Applicable Zip Country 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 Name and the second second CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PCD ☐ Delete TITLE ☐ Change ☐ Addition NAME HARRON, KEVIN P NAME STREET ADDRESS STREET ADDRESS 591 NORTH AVENUE, DOOR 3 CITY-ST-ZIP CITY-ST-ZIP WAKEFIELD MA 01880 TITI F **VSTD** ☐ Delete TITLE Change ☐ Addition NAME NAME HARRON, KEVIN P STREET ADDRESS STREET ADDRESS 591 NORTH AVENUE, DOOR 3 CITY-ST-ZIP CITY-ST-ZIP WAKEFIELD MA 01880 TITL F ☐ Delete ☐ Change ☐ Addition TITLE NAME DIXON, MARY NAME STREET ADDRESS STREET ADDRESS 591 NORTH AVENUE, DOOR 3____ CITY-ST-ZIP CITY-ST-ZIP WAKEFIELD MA 01880 Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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 portrustee 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:

3-8-01 78/2139079