トリスの01 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # F0000006818 FRANREST MANAGEMENT, INC. 05-11-2001 90443 026 ***150.00 Principal Place of Business Mailing Address 763 LARKFIELD ROAD 763 LARKFIELD ROAD COMMACK NY 11725 COMMACK NY 11725 C0062825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-3189135 Not Applicable Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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. 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change NAME NAME SBARRO, MARIO STREET ADDRESS STREET ADDRESS **401 BROADHOLLOW ROAD** CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY 11747 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME SBARRO, ANTHONY STREET ADDRESS STREET ADDRESS **401 BROADHOLLOW ROAD** CITY-ST-ZIE CITY-ST-7IP MELVILLE NY 11747 Delete TITLE Change ☐ Addition TITLE .VS NĂME NAME SBARRO, JOSEPH STREET ADDRESS STREET ADDRESS 401 BROADHOLLOW ROAD CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY 11747 ☐ Delete TITLE ☐ Change ☐ Addition TITLE VAS NAME NAME MERENDINO, CARMELA N STREET ADDRESS STREET ADDRESS 401 BROADHOLLOW ROAD CITY-ST-ZIP CITY-ST-ZIP MELVILLE NY 11747 TITLE CONT Delete TITLE ☐ Change ☐ Addition NAME GRAHAM, STEVEN B NAME STREET ADDRESS STREET ADDRESS 763 LARKFIELD ROAD CITY-ST-ZIP CITY-ST-ZIP COMMACK NY 11725 TITLE ☐ Delete TITLE Change Addition NAME NAME GELLER, ADELE STREET ADDRESS STREET ADDRESS **763 LARKFIELD ROAD** CITY-ST-ZIP CITY-ST-7IP COMMACK NY 11725

3. 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:

Armele 4 Marson Signature and typed of printed name of Signing Officer or Directo

Carmela Merendino

4/24/01

631)864-020

Daytime Phone #