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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000002024

1. Entity Name: KEG RESTAURANTS U.S., INC.

FILED
02 MAY 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 18110 Aldenwood Mall Blvd
Suite, Apt. #, etc.:
City & State: Lynnwood WA
Zip: 98037 Country: USA

3. Mailing Address: 10760 SHELLBRIDGE WAY
Suite, Apt. #, etc.: SUITE #150
City & State: RICHMOND, B.C.
Zip: V6X 3H1 Country: CANADA

4. FEI Number: 75-1447995 ☐ Applied For ☐ Not Applicable

6. Certificate of Status Desired ☑ $8.75 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: CT CORPORATION SYSTEM
Street Address (P.O. Box Number is Not Acceptable): 1200 SOUTH PINE ISLAND ROAD
City: PLANTATION FL Zip Code: 33324

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: 500005651295--2
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 Tax filing requirement and elects to do so. (See criteria on back) ☒

January 1 - May 1, Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	DIRECTOR/PRESIDENT
NAME	DAVID DORE EISENSTAT
STREET ADDRESS	#150-10760 SHELLBRIDGE WAY
CITY-ST-ZIP	RICHMOND B.C. V6X 3H1 CANADA
TITLE	DIRECTOR/SECRETARY
NAME	NEIL CAMERON MACLEAN
STREET ADDRESS	#150-10760 SHELLBRIDGE WAY
CITY-ST-ZIP	RICHMOND, BC V6X 3H1 CANADA
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ May 24/02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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ACCOUNT NO. : 072100000032

REFERENCE : 598371 4390313

AUTHORIZATION : Patricia Pigott

COST LIMIT : $ 558.75

ORDER DATE : May 28, 2002

ORDER TIME : 10:34 AM

ORDER NO. : 598371-010

CUSTOMER NO: 4390313

CUSTOMER: Ms. Janine Huso
Perkins Coie
Suite 4800
1201 Third Avenue
Seattle, WA 98101-3099

RECEIVED
02 MAY 30 AM 11:26
DIVISION OF CORPORATION

REINSTATEMENT

NAME: KEG RESTAURANTS U.S., INC.

XX ___ REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight EX 1156

EXAMINER'S INITIALS _____