## Florida Department of State

Division of Corporations Public Access System 150/84/CAL237

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Account Name : UCC FILING & SEARCH SERVICES, INC.

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Phone : (850) 681-6528 Fax Number : (850) 681-6011

FOREIGN PROFIT/NONPROFIT CORPORATION

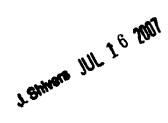
S.B. Restaurant Co.

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Fax:8506816011

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	nt Co. of Central Florida	ania adautud fantha uum		and in 171 and day
-	able in Florida, enter alternate corporate		ise of itsussciar onsiti	iess in Piorina)
California		_3. <u>77-0333572</u>		
•	under the law of which it is incorporate		number, if applicable)	
March 12, 199		5. Perpetual	rp. will coase to exist o	64
(Date	of incorporation)	(Duranon: 1 par co	rp. will coake to exist o	r perpetuar)
	(Date first transacted bus (SEE SECTIONS 607.1501 &	ess in Florida, if prior to r 07.1502, F.S., to determin		
14241 FI	restone Boulevard, Suit		a. California	90638
14241 Fireston	e Boulevard, Suite 315, La Mirada, C	ilifornia 90638		
	(Current maili	; address)		
Operation of fu	ill service restaurant, and to transact	ny lawful business for w	which a corporation m	ay be
	er the laws of the State of Florida  a) of corporation authorized in home state	or country to be carried o	ut in state of Florida)	<del>- E</del> S
, , ,	•			AFF.
Name and sixe	et address of Florida registered agent	(P.O. BOX NOT accept	able)	HASSEE
	NRAI Services, Inc.		•	$E_{\chi}^{0}$
Name:				₹ رياس ت
Name:	2731 Executive Park Dr., Ste 4			
<u>-</u>	2731 Executive Park Dr., Ste 4 Weston	Florida 333	31	n y: Coril

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

· · UCC SERVICES Fax:8506816011

	~							_
12.	Names	and	business	addresses	of	officers	and/or	directors:

A. DIRE	ECTORS	
Chairman:	Please see attached list.	
Address:		
Vice Chair	irman:	
_		<del></del>
Director:		
Address: _		
-		
Address: _		
-		
B. OFFI	ICERS	·
President:	Please see attached list.	7A 51 20
Address: _		Office Office
		ASSE ASSE
Vice Presid	sident:	$\mathcal{L}^{\circ}$
Address: _		AM B
_		10 S
Secretary:		
Address: _		
Treasurer:		<del></del>
Address: _		<del></del>
NOTE: 1	If necessary, you may attach an addendum to the application listing additional officers and/or di	rectors.
	CC 14 : (RO	100.014.
13.	(Signature of Director or Officer listed in number 12 of the application)	
14. <u>6</u> 1	PAUL R. POTVIN Chia Financias agrican	
	(Typed or printed name and capacity of person signing application)	

#### Florida Department of State Division of Corporations

#### Application by Foreign Corporation for Authorization to Transact Business in Florida

#### S.B. Restaurant Co. of Central Florida

#### Question #12 - Attachment

#### Officers:

UCC SERVICES

Robert A. Holden, President 213 West Avenue Gaviota, San Clemente, CA 92672

Gordon D. Guy, Vice President and COO 958 Miramonte Dr., #1, Santa Barbara, CA 93109

Reinhard T. Dorfhuber, Vice President 1360 Trieste Lane, Carpinteria, CA 93013

Paul R Potvin, Secretary and CFO 6026 Flambeau Road, Rancho Palos Verdes, CA 90275

#### Directors:

Robert A. Holden 213 West Avenue Gaviota, San Clemente, CA 92672

Allan W. Karp 172 Shore Road, Old Greenwich, CT 06870

Brenda Nancarrow 307 Santa Rosa Lane, Santa Barbara, CA 93108

Christopher K. Reilly 35 Beach Tree Lane, Pelham Manor, NY 10803

# State of California Secretary of State

# CERTIFICATE OF STATUS DOMESTIC CORPORATION

I. DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 12TH day of MARCH, 1993, S. B. RESTAURANT CO. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 12, 2007.



Jena Bowen

DEBRA BOWEN
Secretary of State