FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 12, 2002 8:00 am Secretary of State F51405 DOCUMENT # 1. Entity Name 08-12-2002 90001 006 ***550.00 CHICK'N PORTIONS, INC. Principal Place of Business Mailing Address 00133745 C/O STEPHEN M. GREENE C/O STEPHEN M. GREENE 12701 NW 38TH AVENUE 12701 NW 38TH AVENUE OPA LOCKA FL 33054 OPA LOCKA FL 33054 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 59-2146917 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENE, STEPHEN M. Street Address (P.O. Box Number is Not Acceptable) 12701 NW 38TH AVENUE OPA LOCKA FL 33054 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) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (4/02) TITLE ☐ Delete TITLE GREENE, STEPHEN M NAME NAME 3575 BATTERBEA ROAD STREET ADDRESS STREET ADDRESS COCONUT GROVE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition REISMAN, STUART NAME NAME STREET ADDRESS 2458 GREENBRIER COURT STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition COLON, MARIA NAME STREET ADDRESS 2501 BRICKELL AVE., APT. 1002 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIF ☐ Delete TITLE VD TITI F ☐ Change ☐ Addition GREENE, JEFFREY A NAME NAME STREET ADDRESS 3575 BATTERSEA ROAD STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

☐ Delete

TITLE

STREET ADDRESS

CITY-ST-ZIP 13. 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

☐ Change

8-07-02 306:6870000

■ Addition

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

changed, or on an attachm

SIGNATURE: