FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 04, 2000 8:00 am Secretary of State **DOUMENT # F59248** HAHI IE BROWN'S OF BRADENTON, INC. 02-04-2000 90078 013 ***150.00 Mailing Address Tipal Place of Business % RESTAURANT ASSOC. STANSAGE ASSOC. 913058 WEST 45TH ST. 120 WEST 45TH ST. NEW YORK NY 10036-4041 YORK NY 10036 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3100602 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zin Code City 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) FILE NOW!!! FEE IS \$150.00 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CR2E034 (9/99 Addition ☐ Delete TITLE STOCKINGER, RICHARD C. NAME ۱E EET ADDRESS STREET ADDRESS 10 OLD CHESTER DRIVE CITY-ST-ZIP Y-ST-ZIP PARSIPPANY NJ 07054 ☐ Change Addition ☐ Delete JONES, LAURENCE NAME STREET ADDRESS REET ADDRESS 7 EUCLID PLACE CITY-ST-ZIP Y-ST-ZIP MONTCLAIR NJ 07042 Addition DΡ Change ☐ Delete LΕ VALENTI, FORTUNATO NAME 135 COVE NECK ROAD STREET ADDRESS REET ADDRESS CITY-ST-ZIP Y-ST-ZIP **OYSTER BAY NY 11771** ☐ Change Addition ☐ Delete FORREST, JOHN ΝĒ STREET ADDRESS REET ADDRESS 38 NORFOLK AVE CITY-ST-ZIP Y-ST-ZIP MAPLEWOOD NJ ☐ Delete Change Addition ИF STREET ADDRESS EFT ADDRESS CITY-ST-ZIP Y-ST-ZIP ☐ Change Addition ☐ Delete TITLE L۴ ΜF STREET ADDRESS REET ADDRESS CITY-ST-ZIP 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. STOCKINGER UP IGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR