2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # F61963 May 12, 2000 8:00 am Secretary of State P.J.'S STEAKS & SEA FOOD, INC. 05-12-2000 90067 033 ***150.00 Principal Place of Business Mailing Address 3600 HACIENDA BLVD. STE C 3600 HACIENDA BLVD, STE C DAVIE FL 33314-2822 DAVIE FL 33314 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 59-2181771 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEELER, PHILLIP J Street Address (P.O. Box Number is Not Acceptable) 3600 HACIENDA BLVD #A DAVIE FL 33314 City 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 Signature, typed or printed inc. agisters digent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition TITLE ☐ Delete KEELER, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 3600 HACIENDA BLVD #A CITY-ST-ZIP CITY-ST-7IP DAVIE FL ☐ Addition TITLE Change ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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.

SIGNING OFFICER OR DIRECTOR