2000 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2000 8:00 am Secretary of State DOCUMENT # F9200000898 SOUTH WADSWORTH RESTAURANT CORPORATION 04-27-2000 90103 009 ***150.00 Principal Place of Business Mailing Address 4651 HWY**73 10825 HWY 285 #211 CONIFER CO 80433 604 EVERGREEN GO 80439 U8 Principal Place of Business 3. Mailing Address Hwy 285 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 11ter Applied For City & State 4. FEI Number City & State 91-1553063 Not Applicable Country Zip \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARTMAN, JAMES A Street Address (P.O. Box Number is Not Acceptable) 400 EAST SOUTH ST. STE. 401 ORLANDO FL 32801 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 11. 12. ☐ Addition DCP Change TITLE ☐ Delete TITLE FOPPIANO, JAMES R NAME STREET ADDRESS 22833 BOTHELL EVERETT HWY #1117 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOTHELL WA** ☐ Change DVC ☐ Delete TITLE ☐ Addition TITLE KUTCH, MICHAEL R NAME NAME STREET ADDRESS 10875 HWY 285 #211 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **CONIFER CO 80433** Change ☐ Addition DST Delete TITLE TITLE GOODWIN, ROBERT F NAME NAME STREET ADDRESS 27206 CALAROGA AVE., STE. 205 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HAYWARD CA 94545 ☐ Change ☐ Addition ☐ Delete TITLE TITLE KUTCH, SHELLEY D NAME NAME 10875 HWY 285 #211 STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP CONIFER CO 80433 Change ☐ Addition TITLE ☐ Delete TITLE KUTCH, MICHAEL R NAME 10875 HWY 285 #211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CONFER CO 80433 Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00

Daytime Phone #