2001 UNIFORM BUSINESS REPORT (UBR)

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

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 21, 2001 8:00 am Secretary of State DOCUMENT # F9200000898 SOUTH WADSWORTH RESTAURANT CORPORATION 02-21-2001 90065 012 ***150.00 Principal Place of Business Mailing Address 4651 HWY 285 #211 10825 HWY 285 #211 CONIFER CO 80433 CONIFER CO 80433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 91-1553063 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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, 2001 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 11. OFFICERS AND DIRECTORS 12. DCP ☐ Change ☐ Addition TITLE ☐ Delete TITLE FOPPIANO, JAMES R NAME NAME 22833 BOTHELL EVERETT HWY #1117 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOTHELL WA** DVC Addition ☐ Delete NAME KUTCH, MICHAEL R NAME STREET ADDRESS 10875 HWY 285 #211 STREET ADDRESS CITY-ST-ZIP-CONIFER CO 80433 ---☐ Change · Addition TITLE ☐ Delete TITLE NAME GOODWIN, ROBERT F NAME STREET ADDRESS 27206 CALAROGA AVE., STE. 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAYWARD CA 94545 Change ☐ Addition TITLE TITLE ☐ Delete KUTCH, SHELLEY D NAME NAME 10875 HWY 285 #211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CONIFER CO 80433 Change ☐ Addition TITLE TITLE ☐ Delete KUTCH, MICHAEL R NAME NAME STREET ADDRESS 10875 HWY 285 #211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CONIFER CO 80433 ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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