2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # F92000000898 1. Entity Name 05-21-2002 90865 031 ***150.00 SOUTH WADSWORTH RESTAURANT CORPORATION Mailing Address Principal Place of Business 4651 HWY 285 #211 10825 HWY 285 #211 CONIFER CO 80433 CONIFER CO 80433 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 91-1553063 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARTMAN, JAMES A Street Address (P.O. Box Number is Not Acceptable) 400 EAST SOUTH ST. STE. 401 ORLANDO FL 32801 Zip Code City 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 After May 1, 2002 Fee will be \$550.00 *Tax filing requirement and elects to do so. 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. CR2E034 (9/01) ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME FOPPIANO, JAMES R STREET ADDRESS 22833 BOTHELL EVERETT HWY #1117 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOTHELL WA** ☐ Addition Change ☐ Delete TITLE TITLE DVC NAME NAME KUTCH, MICHAEL R STREET ADDRESS STREET ADDRESS 10875 HWY 285 #211 CITY-ST-ZIP CITY-ST-ZIP CONIFER CO 80433 Change --- -- Addition-Delete = TITLE TITLE NAME NAME GOODWIN, ROBERT F STREET ADDRESS STREET ADDRESS 27206 CALAROGA AVE., STE. 205 CITY-ST-ZIP CITY-ST-ZIP HAYWARD CA 94545 Change Addition TITLE ☐ Delete NAME KUTCH. SHELLEY D NAME STREET ADDRESS STREET ADDRESS 10875 HWY 285 #211 CITY-ST-ZIP CITY-ST-ZIP CONIFER CO 80433 Change ☐ Addition TITLE ☐ Delete NAME NAME KUTCH, MICHAEL R STREET ADDRESS STREET ADDRESS 10875 HWY 285 #211 CITY-ST-ZIP CITY-ST-ZIP CONIFER CO 80433 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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