2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F92000000898

Secretary of State

FILED May 01, 2003

Entity Name: SOUTH WADSWORTH RESTAURANT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 4651 HWY 285 #211 10875 HIGHWAY 285 US CONIFER, CO 80433 #211 CONIFER, CO 80433 US **Current Mailing Address: New Mailing Address:** 10825 HWY 285 #211 CONIFER, CO 80433 US FEI Number: 91-1553063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARTMAN, JAMES A 400 EAST SOUTH ST. STE. 401 ORLANDO, FL 32801 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCP () Delete Title: () Change () Addition FOPPIANO, JAMES R Name: Name: 22833 BOTHELL EVERETT HWY #1117 Address: Address: City-St-Zip: BOTHELL, WA City-St-Zip: Title: DVC Title: () Delete () Change () Addition Name: KUTCH, MICHAEL R Name: 10875 HWY 285 #211 Address: Address: CONIFER, CO 80433 City-St-Zip: City-St-Zip: Title: DST Title: () Delete () Change () Addition GOODWIN, ROBERT F Name: Name: 27206 CALAROGA AVE., STE. 205 Address: Address: City-St-Zip: HAYWARD, CA 94545 City-St-Zip: Title: () Delete Title: () Change () Addition KUTCH, SHELLEY D Name: Name: Address: 10875 HWY 285 #211 Address: City-St-Zip: CONIFER, CO 80433 City-St-Zip: Title: () Delete Title: () Change () Addition KUTCH, MICHAEL R Name: Name: 10875 HWY 285 #211 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

VΡ SIGNATURE: MICHAEL R KUTCH 05/01/2003

City-St-Zip:

CONIFER, CO 80433