

DOCUMENT # F93000003004

1. Entity Name
Uno Restaurants, Inc.

Principal Place of Business
100 Charles Park Road
West Roxbury, MA 02132

Mailing Address
100 Charles Park Road
West Roxbury, MA 02132

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

6. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED
May 23, 2001 8:00 am
Secretary of State
05-23-2001 91187 004 ***150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For / Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. (NOTE: Registered Agent signature required when reinstating) DATE

This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

1. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D/V <input type="checkbox"/> Delete	NAME MacPhail, Paul W. STREET ADDRESS 100 Charles Park Road CITY-ST-ZIP West Roxbury, MA 02132	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D/P <input type="checkbox"/> Delete	NAME Miller, Craig S. STREET ADDRESS 100 Charles Park Road CITY-ST-ZIP West Roxbury, MA 02132	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D <input type="checkbox"/> Delete	NAME Spencer, Aaron D. STREET ADDRESS 100 Charles Park Road CITY-ST-ZIP West Roxbury, MA 02132	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V <input checked="" type="checkbox"/> Delete	NAME Brown, Robert M. STREET ADDRESS 100 Charles Park Road, West Roxbury, MA 02132	TITLE V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE AS <input type="checkbox"/> Delete	NAME Cullen, Magdalene A. STREET ADDRESS 100 Charles Park Road CITY-ST-ZIP West Roxbury, MA 02132	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V <input type="checkbox"/> Delete	NAME Herz II, George W. STREET ADDRESS 100 Charles Park Road CITY-ST-ZIP West Roxbury, MA 02132	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *Magdalene A. Cullen*
MAGDALENE A. CULLEN, Assistant Secretary

Date: 5/28/01
Degree Phone #: (617) 323-9200

CR2E034 (11/00)