2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # F9300005174 NATH FLORIDA FRANCHISE GROUP, INC. 05-23-2000 90261 003 ***158.75 Principal Place of Business Mailing Address 900 EAST 79TH STREET 900 EAST 79TH STREET C0098530 BLOOMINGTON MN 55420-1392 **BLOOMINGTON MN 55420** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 41-1762875 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Delete Change ☐ Addition TITLE TITLE NATH, MAHENDRA NAME NAME 900 E 79TH ST, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BLOOMINGTON MN 55420-1392** CITY-ST-ZIP DS ☐ Change ☐ Addition TITLE ☐ Delete TITLÉ NATH, ASHA NAME NAME 900 E 79TH ST, #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BLOOMINGTON MN 55420-1392 VD ☐ Change ☐ Addition Delete TITLE MEHTA, ASHOK NAME NAME 900 E 79TH ST, #300 STREET ADDRESS STREET ADDRESS BLOOMINGTON MN 55420-1392 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NATH, DEEPAK NAME 900 E 79TH ST. #300 STREET ADDRESS STREET ADDRESS BLOOMINGTON MN 55420-1392 CITY-ST-ZIP CITY-ST-ZIP TITLE Ð ☐ Delete TITLE Change ■ Addition WALIA, SHALINI NATH NAME NAME 900 E 79TH ST, #300 STREET ADDRESS STREET ADDRESS BLOOMINGTON MN 55420-1392 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE WALIA, DAVE NAME NAME 900 E 79TH ST, #300 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:

BLOOMINGTON MN 55420-1392

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR