2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT #F94000002761** CONFRERIE DE LA CHAINE DES ROTISSEURS 08 SEP 11 PH12: 46 BAILLIAGE DE PALM BEACH, INC. LLAHASSEE FLORIDA Principal Place of Business Mailing Address 350 ROYAL PALM WAY **800 LINCOLN SQUARE** 121 S. 13TH ST., P.O. BOX 82028 SUITE 403 LINCOLN, NE 68501 PALM BCH, FL 33480-4308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address ენ 205ლWorth Avenue ექ 205 Worth Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 09052008 Chg-NP CR2E037 (12/06) Suite.312 Suite 312 City & State City & State 4. FEI Number 22-3335680 Applied For F1 3242 Palm Beach, F1 33 11 Palm Beach. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33480 33489 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Brenda Nestor Castellano GORDON, LEE B Street Address (P.O. Box Number is Not Acceptable) 205 Worth Ave., Ste. 31 350 ROYAL PALM WAY #403 PALM BEACH, FL 33480-4308 City 33480 FL Palm Beach 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by September 12, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PCD TITLE Defete TITLE K Change GORDON, ROBERT G NAME NAME Castellano, Brenda Nestor 205 Worth Ave., Ste. 312 350 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP Palm Beach, F1 33480 VD Delete TITLE TITLE ☐ Addition Change GORDON, SCOTT Gilbert, @Barbara NAME NAME 205 Worth Ave., Ste. 312 STREET ADDRESS 350 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL CITY-ST-ZIP Palm Beach, F1 33480 TITLE VD X Delete TITLE ☐ Change Addition GORDON, LEE B NAME NAME 600135692196 09/11/08--01043--001 **61 STREET ADDRESS 350 ROYAL PALM WAY #403 STREET ADDRESS **61.25 CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition BOWDEN, ELIZABETH NAME NAME 100 ROYAL PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition PONTON, DANIEL NAME NAME STREET ADDRESS 215 PERUVIAN AVE STREET ADDRESS PALM BCH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition NAME GORDON, ARLETTE NAME 980 NORTH LAKE WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP PALM BEACH, FL CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachney/flowing and oddress, with all other like empowered. changed, or on an attachment with an address, with all other like emp -5421314

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Daytime Phone