FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 26, 2000 8:00 am Secretary of State DOCUMENT # **F95000002733** LINCOLN RESTAURANT GROUP, INC. 04-26-2000 90195 019 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1920 P.O. BOX 1920 11609001DALLAS TX 75221-1920 _^_ TX 75221 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-2199809 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC ☐ Change ☐ Addition ☐ Delete TITLE. TITLE POGUE, MACK NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition DC Change ☐ Delete TITLE DUVALL, WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARVEL, RAY NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition ☐ Delete TITLE TITLE MOOTER, K E NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX AS ☐ Change ☐ Addition ☐ Delete TIT1 F TITLE NAME EVERETT, LEIGH A NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Delete TITLE Change ☐ Addition WALTER, JOHN NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201

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 expowered. Asst. Secretary

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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