## 2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F95000002733 LINCOLN RESTAURANT GROUP, INC. 04-24-2001 90345 027 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 1920 P.O. BOX 1920 DALLAS TX 75221 DALLAS TX 75221 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 75-2199809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC ☐ Change Addition CR2E034 (10/00 TITLE ☐ Delete TITLE POGUE, MACK NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST. CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE DUVALL, WILLIAM C NAME NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 ☐ Addition ☐ Delete TITLE Change TITLE NAME MARVEL, RAY NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE MOOTER, K E NAME NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST. DALLAS TX CITY-ST-7IP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition TITLE EVERETT, LEIGH A MAME 1505 FEDERAL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75201 Change Addition TIFLE Delete TITLE WALTER, JOHN NAME NAME 1505 FEDERAL ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 empowered.

SIGNATURE:

Loigh Ann Everet: 4-5-01