FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 07, 2002 8:00 am Secretary of State DOCUMENT # F95000002733 1. Entity Name 05-07-2002 90379 032 ***150.00 LINCOLN RESTAURANT GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 1920 P.O. BOX 1920 ԱՈՈՋՋՋՋՆԾ 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 City & State City & State 4. FEI Number Applied For 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete CR2E034 (9/01) TITLE ☐ Change ☐ Addition NAME POGUE, MACK NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-7IE DALLAS TX 75201 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DUVALL, WILLIAM C NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARVEL, RAY STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-ZIP DALLAS TX 75201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MOOTER, K E NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST. CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TITLE ☐ Defete AS TITLE ☐ Change ☐ Addition NAME EVERETT, LEIGH A NAME STREET ADDRESS STREET ADDRESS 1505 FEDERAL ST CITY-ST-ZIP CITY-ST-7IP Dallas TX 75201 ☐ Delete TITLE Change ■ Addition NAME WALTER, JOHN NAME STREET ADDRESS 1505 FEDERAL ST. STREET ADDRESS CITY-ST-7IP 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 of 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 the empowered.

Asst. Secretary 4/10/02 214-740-4440

Leigh Ann Everett

Daytime Phone #