2000 UNIFORM BUSINESS REPORT (UBR) \mathtt{FILED} DOCUMENT # F95000005713 Jul 12, 2000 8:00 am 1. Entity Name Secrétary of State AMERICANA DINING CORP. 07-12-2000 90006 042 ***550.00 Principal Place of Business Mailing Address 1 CORPORATE PLACE CORPORATE PLACE 55 FERNCROFT RD. 55 FERNCROFT RD. DANER MA 01923 DANER MA 01923-4001 2. Principal Place of Business 3. Mailing Address DIC PARKUAY 56/9 5619 DTC Suite, Apt. #, etc. Suite, Apt_#, etc. DO NOT WRITE IN THIS SPACE 1000 SUITE SUITE City & State Applied For City & State 4. FEI Number 04-3222676 NGCEWOOD C.O. ENGLEWOOD Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ///-3*07*5 US# Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zin 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. P/D/CEO Addition ☐ Change TITLE TITLE Delete WILLIAM BAUMHAUER 790 INTIL ISLE DRIVE NAME NAME MOORE, DONALD STREET ADDRESS STREET ADDRESS ONE CORPORATE PLACE, 55 FERNCROFT RD. CITY-ST-ZIP CASTLE ROCK, CO. 80/04 CITY-ST-ZIP DANVERS MA ☐ Addition ☐ Delete TITLE **X** Change AS DONNA DEPOIAN DEPOIAN, DONNA NAME 614 FOREST ST STREET ADDRESS STREET ADDRESS 55 FERNCROFT RD ANDOVER CITY-ST-ZIP CITY-ST-ZIP DANVERS MA 01923 T/CFO DREBHOLZ Addition TITLE TITLE Delete NAME NAME MOYLAN, K.C. 460 SO, MARION PARKWAY STREET ADDRESS STREET ADDRESS ONE CORPORATE PLACE, 55 FERNCROFT RD. CITY-ST-ZIP CITY-ST-7IP DANVERS MA Change √ ☐ Addition TITLE ☐ Delete TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME

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 truspe 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/19/00 (303)804-133