

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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AND
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97 NOV -6 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F96000001561 (7)

1. Corporation Name

NATH RESTAURANTS, INC.

REINSTATEMENT

Principal Place of Business

5775 WAYZATA BOULEVARD #800
ST. LOUIS PARK MN 55416-1249

Mailing Address

5775 WAYZATA BOULEVARD #800
ST. LOUIS PARK MN 55416-1234

2. Principal Place of Business

21 900 EAST 79TH STREET

Suite, Apt. #, etc.

22 #300

City & State

23 BLOOMINGTON, MN

Zip

24 55420

Country

2a. Mailing Address

26 900 EAST 79TH STREET

Suite, Apt. #, etc.

27 #300

City & State

28 BLOOMINGTON, MN

Zip

29 55420

Country

3. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Duran J. Wanner, Asst Secy

10-30-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PCT
NAME NATH, MAHENDRA
STREET ADDRESS 5775 WAYZATA BOULEVARD #800
CITY-ST-ZIP ST. LOUIS PARK MN 55416-1249

☐ DELETE

TITLE VVC
NAME MEHTA, ASHOK
STREET ADDRESS 5775 WAYZATA BOULEVARD #800
CITY-ST-ZIP ST. LOUIS PARK MN 55416-1249

☐ DELETE

TITLE S
NAME NATH, ASHA
STREET ADDRESS 5775 WAYZATA BOULEVARD #800
CITY-ST-ZIP ST. LOUIS PARK MN 55416-1249

☐ DELETE

TITLE D
NAME WALIA, SHALINI N
STREET ADDRESS 5775 WAYZATA BOULEVARD #800
CITY-ST-ZIP ST. LOUIS PARK MN 55416-1249

☐ DELETE

TITLE D
NAME NATH, DEEPAK
STREET ADDRESS 5775 WAYZATA BOULEVARD #800
CITY-ST-ZIP ST. LOUIS PARK MN 55416-1249

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

600002341896--9

-11/07/97--01098--011

****758.75 ****758.75

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mahendra Wanner

Mahendra Nath

9-10-97

117-953-1100

CR2E034 (9/95)