2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 23, 2000 8:00 am Secretary of State DOCUMENT # **F96000001561** NATH RESTAURANTS, INC. 05-23-2000 90261 002 ***158.75 Mailing Address Principal Place of Business 900 EAT 79TH STREET 900 EAT 79TH STREET #300 #300 **BLOOMINGTON MN 55420 BLOOMINGTON MN 55420** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 41-1802370 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 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 12. 11. Change ☐ Addition Delete TITLE TITLE NATH, MAHENDRA NAME NAME STREET ADDRESS 900 E 79TH ST, #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON MN 55420-1392** ☐ Addition ☐ Defete Change TITLE MEHTA, ASHOK NAME NAME STREET ADDRESS STREET ADDRESS 900 E 79TH ST, #300 CITY-ST-ZIP CITY-ST-ZIP BLOOMINGTON MN 55420-1392 ☐ Addition Change TITLE ☐ Delete TITLE NATH, ASHA NAME NAME STREET ADDRESS STREET ADDRESS 900 E 79TH ST, #300 CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON MN 55420-1392** ☐ Addition Change TITLE ☐ Delete TITLE WALIA. SHALINI N NAME NAME STREET ADDRESS 900 E 79TH ST. #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON MN 55420-1392** Change ☐ Addition TITLE D ☐ Delete TITLE NATH, DEEPAK NAME NAME STREET ADDRESS STREET ADDRESS 900 E 79TH ST, #300 CITY-ST-ZIP CITY-ST-ZIP **BLOOMINGTON MN 55420-1392** TITLE Change ☐ Addition TITLE Delete WALIA, DAVINDER NAME NAME STREET ADDRESS 900 E 79TH ST, #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BLOOMINGTON MN 55420-1392** 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.

FILED