_2001-UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # F9600005534 **Secretary of State** STEAK-OUT FRANCHISING, INC. 01-25-2001 90015 021 ***150.00 Principal Place of Business Mailing Address 6801 GOVERNORS PKWY 6801 GOVERNORS PKWY NORCROSS GA 30071 NORCROSS GA 30071 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 58-2182337 Applied For Not Applicable 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Delete M Change TITLE TITLE HARKLEROAD, DONALD R NAME NAME 6801 GOVERNORS LAKE PKWY, STE, 100 229 PEACHTREE ST. NE, STE. 2500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30303 CITY-ST-ZIP NORCROSS, GA 30071 ٧S TITLE ☐ Delete Change MCCORD, JOSEPH M NAME 6801 GOVERNORS LAKE PKWY, STE. 100 1967 LAKESIDE PKWY., STE. 420 STREET ADDRESS STREET ADDRESS TUCKER GA 30084 CITY-ST-ZIP CITY-ST-ZIP NORCROSSIGIA 30071 ☐ Delete Change ☐ Addition TITLE TITLE ANDERSON, MICHAEL T NAME NAME 6801 GOVERNORS LAKE PKWY, STE 100 1967 LAKESIDE PKWY., SUITE 420 STREET ADDRESS STREET ADDRESS TUCKER GA 30084 CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA 30071 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

JOSEPH M. MEGRO IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR