2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 26, 2000 8:00 am Secretary of State DOCUMENT # F97000002437 FIVE STAR FOOD SERVICE, INC. 01-26-2000 90204 024 ***150.00 Principal Place of Business Mailing Address 1221 VENDMORE DR 1221 VENDMORE DR **DALTON GA 30721-8668** DALTON GA 30721 D0009411 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 58-2225899 Not ----Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. DATE (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change L **** Delete TITI F TITLE MOCK, LAWRENCE E JR NAME ONE MELLON BANK CENTER, #3200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258 CITY-ST-ZIP CEOP Additio Сhange ☐ Delete TITLE NUGENT, MICHAEL W NAME 1221 VENDMORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DALTON GA 30721** CITY-ST-ZIP ☐ Change Additio Delete TITI F NUGENT, MICHAEL W -NAME NAME 1221 VENDMORE DR STREET ADDRESS STREET ADDRESS DALTON GA 30721 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additio ☐ Delete TITLE TITLE DEXTER, GREGORY A NAME NAME 3445 PEACHTREE RD., STE 625 STREET ADDRESS STREET ADDRESS ATLANTA GA 30326 CITY-ST-ZIP CITY-ST-ZIP □ Change Addition Delete TITLE TITLE ARNOLD, CLAIRE L NAME NAME 248 THE PRADO NORTHEAST STREET ADDRESS STREET ADDRESS ATLANTA GA 30309 CITY-ST-7IP CITY-ST-ZIP ☐ Change CFOT ☐ Addition Delete TITLE TITLE DOTSON, RICHARD D SR 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

1221 VENDMORE DR

DALTON GA 30721

1-14-2000 706-260-2605

Daytime Phone #