

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90117 002 ***150.00

DOCUMENT # F97000002954

1. Entity Name
NATH MIAMI FRANCHISE GROUP, INC.



Principal Place of Business
900 EAST 79TH ST STE 300
BLOOMINGTON, MN 55420

Mailing Address
900 EAST 79TH ST STE 300
BLOOMINGTON, MN 55420

24045049



2. Principal Place of Business
900 AMERICAN BLVD E.

3. Mailing Address
900 AMERICAN BLVD E.

Suite, Apt. #, etc.
300

Suite, Apt. #, etc.
300

04082004 Chg-P CR2E034 (10/03)

City & State
BLOOMINGTON, MN

City & State
BLOOMINGTON, MN

4. FEI Number
41-1875468

Applied For
Not Applicable

Zip
55420

Country
USA

Zip
55420

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HALL, LORI
2949 NORTH MILITARY TRAIL
WEST PALM, FL 33409

7. Name and Address of New Registered Agent

Name
LORI HALL

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

20403 BISCAYNE BLVD. #6224

BURGER KING #6224

City
AVENTURA

FL

Zip Code
33180

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Lori Hall

LORI HALL

4.08.04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CPD
NATH, MAHENDRA
900 EAST 79TH STREET, STE 300
BLOOMINGTON, MN 55420 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
NATH, ASHA
900 EAST 79TH STREET, STE 300
BLOOMINGTON, MN 55420 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
900 AMERICAN BLVD E. #300
BLOOMINGTON, MN 55420-1392

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
900 AMERICAN BLVD E. #300
BLOOMINGTON, MN 55420-1392

TITLE
NAME
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CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Asha Nath

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.08.04

Date

952-853-1400

Daytime Phone #