2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # F9800001472 STAR BUFFET, INC. -26-2001 90028 022 ***150.00 Principal Place of Business Mailing Address 420 LAWNDALE DRIVE 420 LAWNDALE DRIVE SALT LAKE CITY UT 84115 SALT LAKE CITY UT 84115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 84-1430786 Not Applicable Country Zip Country Zip \$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 Name 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, 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. TITLE Delete BHE ☐ Addition DOWDY, RON NAME 420 LAWNDALE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY UT 84115 Change Addition TITLE Delete TITLE NAME WHEATON, ROBERT E NAME STREET ADDRESS STREET ADDRESS 420 LAWNDALE DRIVE CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY UT 34115 TITLE ☐ Delete T!TLE SCHADT, THOMAS G NAME 638 5TH St., #2 1411 E ORANGEWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Hermosa Beach, Ca. 90254 PHOENIX AZ 85020 ☐ Delete Change Addition TITLE TITLE JOHNSON, PHILLIP NAME NAME STREET ADDRESS STREET ADDRESS 2902 FOREST CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP PLANT CITY FL 33567 X Change ■ Addition TITLE ☐ Delete TITLE LLOYD, JACK M NAME NAME 7373 N SCOTTSDALE ROAD STREET ADDRESS STREET ADDRESS 420 Lawndale Drive CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85257 Salt Lake City, Utah TITLE ☐ Delete TITLE Addition WHEATON, CRAIG NAME NAME 4101 LAKE BOONE TRAIL STREET ADDRESS STREET ADDRESS

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 truefee 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.

CITY-ST-ZIP

SIGNATURE:

RALEIGH NC 27607-6519

CITY - ST- ZIP

OR DIRECTOR

3-12-2001 801-463-5516

FILED