2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am Secretary of State F98000001472 DOCUMENT # 1. Entity Name 01-31-2002 90049 032 ***150.00 STAR BUFFET, INC. Principal Place of Business Mailing Address 420 LAWNDALE DRIVE 420 LAWNDALE DRIVE SALT LAKE CITY UT 84115 SALT LAKE CITY UT 84115 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 84-1430786 Not Applicable 7in Country Zip 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE DOWDY, RON NAME NAME STREET ADDRESS STREET ADDRESS 420 LAWNDALE DRIVE CITY-ST-ZIP SALT LAKE CITY UT 84115 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change PD NAME NAME WHEATON, ROBERT E STREET ADDRESS STREET ADDRESS 420 LAWNDALE DRIVE CITY-ST-ZIP. CITY-ST-ZIP SALT LAKE CITY UT 84115 Change Addition ☐ Delete TITLE TITLE NAME SCHADT, THOMAS G STREET ADDRESS STREET ADDRESS 638 5TH STREET, #2 CITY-ST-ZIP CITY-ST-ZIP HERMOSA BEACH CA 90254 Delete Change ☐ Addition TITLE TITLE NAME NAME JOHNSON, PHILLIP STREET ADDRESS STREET ADDRESS 2902 FOREST CLUB DRIVE CITY-ST-ZIP CITY-ST-7IP PLANT CITY FL 33567 ☐ Change ☐ Addition ☐ Delete TITLE TITLE n NAME NAME LLOYD, JACK M STREET ADDRESS STREET ADDRESS 420 LAWNDALE DRIVE CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY UT 84115 Change ☐ Delete TITLE ☐ Addition NAME WHEATON, CRAIG NAME STREET ADDRESS STREET ADDRESS 4101 LAKE BOONE TRAIL CITY-ST-ZIP 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 repoyr 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 it trusfee 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 a address, with all other like empowered.

SIGNATURE:

RALEIGH NC 27607-6519

MIROBERUE PWheaton PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/02

801-463-5517

FILED

CR2E034 (9/01)