2002 UNIFORM BUSINESS REPORT (UBR) F98000002333 DOCUMENT # 1. Entity Name LEE'S FRANCHISE SERVICES, INC. Principal Place of Business Mailing Address 5995 BARFIELD RD. 5995 BARFIELD RD. ATLANTA GA 30328 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State 58-2187181 Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City FL 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 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ☐ Defete TITLE TITLE BENHAM, DOUGLAS N NAME NAME

r 1LED May 27, 2002 8:00 am Secretary of State 05-27-2002 90266 000



Zip Code

\$5.00 May Be 10. Election Campaign Financing Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition Change 5995 BARFIELD RD. STREET ADDRESS STREET ADDRESS ATLANTA GA 30328 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition COBD ☐ Delete TITLE TITLE COOPER, DENNIS E NAME NAME STREET ADDRESS 5995 BARFIELD RD. STREET ADDRESS CITY-ST-ZIE ATLANTA GA 30328 CITY-ST-ZIP PD · = == · · · · · · · · · ☐ Addition Change Change TITLE TITLE UMPHENOUR, RUSSELL V JR. NAME NAME 5995 BARFIELD RD. STREET ADDRESS STREET ADDRESS ATLANTA GA 30328 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE **b**~ Change TITLE WELCH. J. RUSSELL NAME 5995 BARFIELD RD. STREET ADDRESS STREET ADDRESS ATLANTA GA 30328 CITY-ST-ZIP CITY-ST-ZIP K Change ☐ Addition ☐ Delete TITLE **VDS** TITLE BARTON, SHARRON L NAME NAME 5995 BARFIELD ROAD STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE Thomas A. Garrett NAME NAME 5995 Barfield Rd STREET ADDRESS STREET ADDRESS Atlanta, GA 30328 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

SIGNATURE: ___

Sharron L. Barton SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Affachment

Lee's Franchise Services, Inc. Additional Officers:

P Robert E. Langley Deborah K. Pike Sr. V Ray Biondi Sr. V Dean A. Adelman V V Susan Bauer V Daniel T. Collins V Gregory L. Hawkins Sr. V John L. Gray, Jr. V Wendy G. Henderson -Jack-Odachowski-Allison Hyer V Devin L. Keil V Jeryl M. McIntyre V Karen G. Samples V Robert S. Stallings V John A. Todd, Jr. V Sharon S. Umphenour V Donald D. Johnson V Casey McEwen

Richard A. Fletcher William J. Duffy #F98000002333 198927