2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # F99000005536 Secretary of State 05-02-2005 90481 016 ***150.00 PREMIER RESTAURANT MANAGEMENT COMPANY Principal Place of Business Mailing Address **3620 WALNUT HILLS AVENUE 3620 WALNUT HILLS AVENUE** ORANGE VILLAGE, OH 44122 ORANGE VILLAGE, OH 44122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 04222005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 34-1722537 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERT, DAVID G NAME NAME STREET ADDRESS 3620 WALNUT HILLS AVENUE STREET ADDRESS CITY-ST-ZIP ORANGE VILLAGE, OH 44122 CITY-ST-ZIP VTD Delete ПП TITLE ☐ Change ☐ Addition ARNOLD, THOMAS R NAME NAME STREET ADDRESS 3620 WALNUT HILLS AVENUE STREET ADDRESS CITY-ST-ZIP ORANGE VILLAGE, OH 44122 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME BALLARD, BRENT D NAME STREET ADDRESS 800 SUPERIOR AVENUE STREET ADDRESS CITY-ST-7iP CLEVELAND, OH 44114 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FOX, RICHARD J NAME NAME STREET ADDRESS 3680 WALNUT HILL AVENUE STREET ADDRESS CITY-ST-7IP BEACHWOOD, OH 44122 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 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 ampowered.

FILED

Dave Roberts 4-27-05 216-464-6900

May 02, 2005 8:00 am