2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT/(UBR)

SIGNATURE:

Secretary of State 07-24-2003 90113 005 ***400.00 G79871 DOCUMENT # 07-14-2003 90346 021 ***150.00 1. Entity Name ELLIE'S 50'S DINER, INC. 90146242 Principal Place of Business Mailing Address 2410 N. FEDERAL HWY 2410 N. FEDERAL HWY DELRAY BCH. FL 33483 DELRAY BCH. FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2406996 Not Applicable *Country ·Country~= Zip \$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 Name SMELA, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2410 N. FEDERAL HWY DELRAY BCH, FL 33483 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 egent and title if explicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003. Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition SMELA, ELLEN NAME NAME 837 LAKE SHORE DR CR2E034 STREET ADORESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change □ Addition SMELA. ROBERT NAME NAME 837 LAKE SHORE DR STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

Deta

Osytime Phone #

FILED Jul 24, 2003 8:00 am