FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am secretary of State DOCUMENT # J22378 1. Entity Name 04-24-2002 90346 035 ***150 00 PAPA DADDY'S, INC. Principal Place of Business Mailing Address 6120 U.S. 98 NORTH 6120 U.S. 98 NORTH LAKELAND FL 33809 LAKELAND FL 33809 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite-Apt-#-etc Applied For City & State City & State 59-2776918 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 LEHMAN, JAY H., SR. Street Address (P.O. Box Number is Not Acceptable) **3744 DEESON ROAD** LAKELAND FL 33809 Zip Code 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, 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so 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. CR2E034 (9/01) Change ☐ Addition Delete TITLE TITLE NAME NAME LEHMAN, JAY H., SR. STREET ADDRESS STREET ADDRESS 3744 DEESON RD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Delete TITLE ☐ Addition TITLE NAME NAME LEHMAN, SHIRLEY STREET ADDRESS STREET ADDRESS 3744 DEESON RD CITY-ST-ZIP CITY-ST-7IP LAKELAND FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME LEHMAN, JAY H., JR. STREET ADDRESS STREET ADDRESS 3744 DEESON RD CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LEHMAN, DARYL R. STREET ADDRESS 3744 DEESON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND.FL. ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME

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 humber 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR