2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 14, 2003 8:00 am Secretary of State 05-14-2003 90133 045 ***150.00 J50159 DOCUMENT # 1. Entity Name TIFFANY FAMILY RESTAURANT, INC. Mailing Address Principal Place of Business 170 W DEARBORN ST 2828 S. MCCALL ROAD #18.#2 ENGLEWOOD FL 34224 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2761258 Not Applicable \$8.75 Additional Country Ζiρ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNKIN, DAVID A. Street Address (P.O. Box Number is Not Acceptable) 170 W DEARBORN **ENGLEWOOD FL 34223** 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, 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10: 11. ☐ Change ☐ Addition TITLE 3 ☐ Delete TITLE CR2E034 (10/02 YIAPIS, CHRIS NAME NAME . STREET ADDRESS STREET ADDRESS 2828 MCCALL RD STE 1 AND 2 ENGLEWOOD FL 34224 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME ylapis, Penny C NAME STREET ADDRESS STREET ADDRESS 2828 MCCALL RD STE 1 AND 2 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34224 ☐ Detete 🗝 🖅 Change 🖛 🔄 Addition 'fin F me≃ NAME YIAPIS, GEORGE STREET ADDRESS STREET ADDRESS 10307 WILMINGTON BLVD. CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL 34224 ☐ Change TITLE ☐ Delete TITLE ■ Addition D٧ NAME YIAPIS, DEAN NAME STREET ADDRESS STREET ADDRESS 2828 MCCALL RD STE 1 AND 2 CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD FL TITLE ☐ Delete πτιε ☐ Change ☐ Addition NAME NAME YIAPIS, JANENE S. STREET ADDRESS STREET ADDRESS 2828 MCCALL RD STE 1 AND 2 CITY-ST-ZIP CITY-ST-ZIP **ENGLEWOOD FL** TITLE ☐ Delete TITLE П Спапре ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 with an address, with all other like empowered.

SIGNATURE:

4-16-03

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