FILED 2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State J59300 DOCUMENT # 1. Entity Name 04-16-2002 90151 019 ***150.00 P. S. RESTAURANTS, INC. Principal Place of Business Mailing Address 1230 S MYRTLE AVE #101 1230 S MYRTLE AVE #101 CLEARWATER FL 34616 CLEARWATER FL 34616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2795338 Not Applicable Zip Zip Country 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 GUTHRIE, J. MARVIN Street Address (P.O. Box Number is Not Acceptable) 1230 S MYRTLE AVE #101 CLEARWATER FL 34616 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ■ Addition POTENZA, JOHN V. NAME NAME 1530 LAKE AVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL** TITLE ☐ Delete TITLE Change ☐ Addition NAME POTENZA, MARTHA H. NAME

STREET ADDRESS STREET ADDRESS 1530 LAKE AVENUE SOUTH CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL** TITLE ☐ Change TITLE ST ☐ Delete ☐ Addition NAME POTENZA, REGINA NAME STREET ADDRESS STREET ADDRESS 1530 LAKE AVENUE SOUTH CITY-ST-ZIP CITY-ST-7IP CLEARWATER FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 if ue 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 receivery of trustee employee 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

SIGNATURE:

ATURE AND TYPED OF RINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)