FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCÚMENT # J86768** NEWBERRY RESTAURANT GROUP, INC. 23-2001 90015 043 ***150.00 Principal Place of Business Mailing Address 3815 S MINE DR PO BOX 3195 VALRICO FL 33594 BRANDON FL 35509 642458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2827917 Not Applicable 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 Name NEWBERRY, DAVID L. Street Address (P.O. Box Number is Not Acceptable) 3815 S. NINE DR. VALRICO FL 33594 Zip Code 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change TITLE ☐ Delete TITLE NEWBERRY, DAVID L. NAME STREET ADDRESS STREET ADDRESS 3815 S. NINE DR. CITY-ST-ZIP CITY-ST-ZIP VALRICO FL TITLE ☐ Delete TITLE NEWBERRY, DIANA M. NAME NAME STREET ADDRESS 3815 S. NINE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL --- Change ☐ Addition TITLE- -☐ Delete TITLE 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 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change ☐ Addition 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 inclicated 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if made under oath is the same legal effect as if

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR