2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2002 8:00 am Secretary of State J86768 DOCUMENT # 1. Entity Name 02-01-2002 90020 007 ***150.00 NEWBERRY RESTAURANT GROUP, INC. Mailing Address Principal Place of Business PO BOX 3195 3815 S MINE DR BRANDON FL 35509 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address 38155 NINE DR. 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 VALRICO Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEWBERRY, DAVID L. Street Address (P.O. Box Number is Not Acceptable) 3815 S. NINE DR. VALRICO FL 33594 Zip Code City ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. PAVID L. WONDERRY SIGNATURE (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, 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 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE ☐ Delete NAME NEWBERRY, DAVID L. NAME 3815 S. NINE DR. STREET ADDRESS STREET ADDRESS VALRICO FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE SD ☐ Delete TITLE NEWBERRY, DIANA M. NAME STREET ADDRESS 3815 S. NINE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALRICO FL TITLE ___ Delete __ . . TITLE ☐ Change Addition 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 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS

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 trusted 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 add

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