2001 UNIFORM BUSINESS REDGE 0000003842 DOCUMENT # L \$000000003842 PEACOCK RESTAURANT, LLC FILED 01 OCT -9 PM 1: 28 Principal Place of Business Mailing Address SECRETARY OF STATE FALLAHASSEE, FLORIDA 220 N.W. PEACOCK BUD. 1101 BRICKELL AUE, SUITE 1700 PORT ST. Lucie, FL 34986 M.AMI, FL 33131 2. Principal Place of Business
220 N.W. PLACOCK BLUD 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Pong State Lucie, FL 4. FEI Number 58-25350/8 Applied For City & State Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHN W. SCHMITZ, ESQ. 1101 BRICKELL AVENCE, SUITE 1700 Street Address (P.O. Box Number is Not Acceptable) Migmi FL 33/31 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 Oc7. 9, 2001 SIGNATURE Signature, typed or printed name of egistered agen and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS ADDITIONS/CHANGES Addition TITLE ☐ Change TITLE MANAGER ☐ Delete NAME NAME -104W W. SCHMITZ 375 COCOPLUM ROAD CORAL GABLES, FL 33143 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MANTER ☐ Change ☐ Addition TITLE ☐ Delete TITLE Lucica Schnitz NAME NAME . 375 Cocoplien RIAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33,43 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 000004628690--2 NAME -10/09/01--01037--002 STREET ADORESS STREET ADDRESS ****155.00 **<u>**155.00</u> CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ATEMENT 2001 NAME STREET ADDRESS CITY-ST-7IP ☐ Delete Change ☐ Addition TIT: F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITI E ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

JOHN W. SCHWITZ OC1. 9, 2001 579-9700