2001 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other like empowered.

changed, or on an attachment

SIGNATURE:

Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # L92815** 1. Entity Name BIG JOHN'S COUNTRY COOKIN' DRIVE-IN, INC. 04-27-2001 90263 012 ***150.00 Principal Place of Business Mailing Address 724 BEAR CREEK CIRCLE 138 N CENTRAL AVE OVIEDO FL 32765 WINTER SPRINGS FL 32708 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3026667 Not Applicable \$8.75 Additional Country Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASON, NANCY R. Street Address (P.O. Box Number is Not Acceptable) 724 BEAR CREEK CIRCLE WINTER SPRINGS FL 32708 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Pavable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE CASON, NANCY R. NAME NAME 724 BEAR CREEK CIRCLE STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F Delete TITLE CASON, JOHN A NAME NAME STREET ADDRESS 724 BEAR CREEK CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER SPRINGS FL Change ___ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 if