APPROVED 2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L96000001215 1. Entity Name 00 APR 26 PM 4: 09 R.A.C. 105J L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 10800 BISAYNE BLVD. 2701 ALTON PKWY PENTHOUSE CORP TAX DEPT. IRVINE CA 92606-5149 **MIAMI FL 33161** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. momCity & State City & State 4. FEI Number Applied For 65-0774946 Not Applicable Zip Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. ■ Addition ☐ Change **MGRM** Deleta TITLE TITLE NAME MAME KOO KOO ROO, INC. STREET ADDRESS 2701 ALTON PKWY STREET ADDRESS 600003249486-CITY-ST-ZIP CITY- ST- ZIP **IRVINE CA 92606** -05/11/00--01/1/202000-01/3 attition TITLE Deleta *****50.00 *****50.00 MAME RESTAURANT ACQUISITION CORP. STREET ADDRESS STREET ADDRESS 10800 BISCAYNE BLVD. PENTHOUSE CITY-87-ZIP CITY- ST- ZIP MIAMI FL 33161 Change ☐ Addition Delete TITLE TITLE MGRM NAME MAME HARRIS, MEL 10800 BISCAYNE BLVD. PENTHOUSE STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY- 21-71P MIAMI FL 33161 Change Addition Deleta TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY- 21- 71P CITY- ST- ZIP ☐ Change Addition TITLE Delete TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change MAI NAME STEET ADDRESS STREET ADDRESS

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 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 the receiver or trustee empsyered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and limited liability company of the rec

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

ROBERT TREBING IR 4/14/2 949-757-7900

ANAGING MEMBER OR MANAGER

Date

Date