SIGNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # M82411** Feb 02, 2000 8:00 am Secretary of State BASIL'S FLAME BROILED CHICKEN, INC. 02-02-2000 90028 021 ***150.00 Principal Place of Business Mailing Address 5803 1ST AVENUE DR., NORTHWEST 5803 1ST AVENUE DR., NORTHWEST **BRADENTON FL 34209-1708** BRADENTON FL 34209 DUUINNUV 2. Principal Place of Business 3. Mailing Address 5603 MANATES AU. W. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0051238 BRADENTON Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired MANATES Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALLIARAS, NICHOLAS G. Street Address (P.O. Box Number is Not Acceptable) 5803 1ST AVE. DR. **BRADENTON FL 33505** 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) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE MALLIARAS, NICHOLAS G NAME NAME 5803 1ST AVE. DR., NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL ☐ Delete Change Addition MALLIARAS, STAVROS G NAME STREET ADDRESS 5803 1ST AVE. DR., NW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change | ☐ Addition ☐ Delete TITLE TITLE 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 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 changed, or on an attachment with an address, with all other like empowered.

26-00

Daytime Phone #