2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2000 8:00 am Secretary of State DOCUMENT# N35444 1. Entity Name SHARE A MEAL, INC. 03-27-2000 90046 034 \*\*\*\*80.00 Principal Place of Business Mailing Address 2000 Riverside Place 2000 Riverside Place Wilton Manors, FL 33305 Wilton Manors, FL 33305 B0036767 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable <u>65-0187999</u> Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Gray, William J. Street Address (P.O. Box Number is Not Acceptable) One Biscayne Tower Suite 2500 Miami, FL 33131 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) The property of the second of 9. Election Campaign Financing Make Check Payable to \$5.00 May Be TELESTON COMPANY SERVICES Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME Keuter, Kirk Frank STREET ADDRESS STREET ADDRESS 22298 Bushing Street CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME Ober, Richard Nason STREET ADDRESS STREET ADDRESS 2000 Riverside Pl. #5 CITY-ST-ZIP CITY-ST-ZIP Wilton Manors, FL Delete Change Addition TITLE. \_ \_ NAME NAME Scott, Judith STREET ADDRESS STREET ADDRESS 9001 Southern Orchard Rd North CITY-ST-ZIP CITY-ST-ZIP Davie FL ☐ Delete ☐ Addition TITLE Change TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Richard N. Ober

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/00