2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 14, 2001 8:00 am DOCUMENT # N35444 Secretary of State 1. Entity Name SHARE A MEAL, INC. 02-14-2001 90011 006 ****70.00 Mailing Address Principal Place of Business 2000 RIVERSIDE PLACE 2000 RIVERSIDE PLACE WILTON MANORS FL 33305 WILTON MANORS FL 33305 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 65-0187999 Not Applicable \$8:75 Additional - -Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KICHARD N.OBER Street Address (P.O. Box Number is Not Acceptable GRAY, WILLIAM J. ONE BISCAYNE TOWER SUITE 2500 **MIAMI FL 33131** ILTON M ANORS 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 Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition ☐ Change TITLE ☐ Delete TITLE KEUTER, KIRK FRANK NAME NAME STREET ADDRESS STREET ADDRESS 22298 BUSHING STREET CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Change ☐ Addition TITLE □ Delete TITLE TD NAME **OBER, RICHARD NASON** NAME STREET ADDRESS 2000 RIVERSIDE PL., #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL Change ☐ Addition ☐ Delete TITLE SD TITLE NAME SCOTT, JUDITH NAME STREET ADDRESS 9001 SOUTHERN ORCHARD RD NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI E □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RICHARD N. OBER 2-11-01