2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State
05-12-2001 90035 002 ***185.00

DOCUMENT # P00000031327

1. Entity Name
GOURMET MOBILE RESTAURANTS, INC.

Principal Place of Business	Mailing Address
5100 N FEDERAL HWY STE 409 FT LAUDERDALE FL 33308	5100 N FEDERAL HWY STE 409 FT LAUDERDALE FL 33308

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
4850 ST JAMES AVE	300 FIFTH AVE SOUTH
Suite, Apt. #, etc.	Suite, Apt. #, etc. SUITE 101-200
City & State TITUSVILLE, FL	City & State NAPLES, FL
Zip 32780 / Country USA	Zip 34102 / Country USA

4. FEI Number 65-0980215 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LEGEL, LARRY 5100 N FEDERAL HWY STE 409 FT LAUDERDALE FL 33308	Name: RENITA WATTS Street Address (P.O. Box Number is Not Acceptable): 4850 ST JAMES AVE City: TITUSVILLE FL Zip Code: 32780

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: RENITA WATTS Renita Watts 4/6/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒	FILE NOW!!! FEE IS $150.00 After MAY 1, 2001 Fee will be $550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEGEL, LARRY 5100 N FEDERAL HWY, STE 409 FT LAUDERDALE, FL 33308	☒ Delete	C/D JIM JOHNSON 20 JUSTICE LN CONWAY, AR 72033	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	P/D TOM LYONS 2301 OAKRIDGE SHERWOOD, AR 72120	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	V/D JUDY LYONS 2301 OAKRIDGE SHERWOOD, AR 72120	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	S/T/D RON DAVIS 311 BOBWHITE RD LONOKE, AR 72086	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: RON DAVIS 4-6-01 501-985-9944
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR