2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 23, 2001 8:00 am Secretary of State DOCUMENT # P0000053229 HALCO RESTAURANTS OF FLORIDA, INC. 03-23-2001 90031 047 ***158.75 Principal Place of Business Mailing Address 4412 GRAN MEADOWS LANE 4412 GRAN MEADOWS LANE JACKSONVILLE FL 32258 JACKSONVILLE FL 32258 2. Principal Place of Business Mailing Address 90 West Bland: DO NOT WRITE IN THIS SPACE City & State Applied For Not Applicable Nan \$8,75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name* *** QUINTARD, EDWARD Street Address (P.O. Box Number is Not Acceptable) 4412 GRAN MEADOWS LANE JACKSONVILLE FL 32258 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Addition TITLE ☐ Delete TITLE Change QUINTARD, EDWARD NAME STREET ADDRESS 4412 GRAN MEADOWS LANE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32258 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete **BICKEL. BRIAN** NAME NAME 4760 HWY. 90 WEST STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE CITY FL 32055 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME Treator Count ge Park 7/ 32065 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete

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 all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR