## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLÉTING THIS FORM.

1	RPORAT			) Se	Jim Sn ecretary o	MENT OF STA	TE	FILED  I SECRETARY OF STATE DIVISION OF CORPORATIONS  02 DEC 24 AM 11: 43	
DOC	UMEN	Γ# <sup>P</sup>	00000059	067					
MACK'S RESTAURANTS, INC.								•	
	al Office Addr			_	3. Mailing Office Address			• .	
31 East Magnolia Suite, Apt. #, etc.				31 East Magnolia Suite, Apt. #, 9tc.					
City & State				City & State			4.	Date Incorporated or Qualified To Do Business in Florida 6/15/00 .	
Eustis, FL			Eustis, FL			5,	FEI Number 59-3654322 Applied For Not Applicable		
<sup>Zip</sup> 3272	26	Country	USA	<sup>Zip</sup> 32726	C	ountry USA	6.		
	Name			<b>7.</b> Nam	ne and Addr	ess of Current Reg	istered Ag		
Signature of	Registered Agent Date								
9. Names	and Street Ad	dresses o		GISTERED AGEN		N orporations must list	at laget 3 di	(irodar)	
Titles	Name of Officers and/or Directors			Street Address of Each Officer and for Director			Each	City / State / Zip	
D (	Greg S. Mack			1960 Bridgewater Dr					
	S. Marion R.			•				90/0009668889 12/24/0201013020 ***3140.00	
		STA	TEME	MT D	902			12/24/0201013020 **3140.00	
owed by	the corporation is to	on have be	een paid and the nocurate, and my sign	ames of individuals	ilisted on this ne same lega	corporate name satis form do not quality il effect as if made u	illes the req	d for in chapter 607 or 617, F.S. I further certify that when filling quirements of section 607 0401 or 617,0401, F.S., that all fees imption under section 119 07(3)(i), F.S. The information indicated	