2001 UNIFORM BUSINESS REPCRT (UBR)

May 30, 2001 8:00 am Secretary of State DOCUMENT # P0000069038 05-30-2001 90031 043 ***150.00 RESTAURANT MEALS, INC. Mailing Address Principal Place of Business 9353 W SAMPLE ROAD #200 9353 W SAMPLE ROAD #200 CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Appliec For 4. FEI Number City & State City & State Not Applicable 65-1038325 \$8,75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name SCHWARTZ, ED Street Address (P.O. Box Number is Not Acceptable) 1422 LANTANA COURT WESTON FL 33326 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing it: registered office or registered agent, or both, in the State of Florida (NO : Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2: 01 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Paya le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME Ed Schwartz STREET ADDRESS STREET ADDRESS 1422 Lantana Court CITY-ST-ZIP CITY-ST-ZIP Weston, Fl. 33326 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 in y 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

Εd

Schwartz,

changed, or on an attachment with an adgress, with a

SIGNATURE: