2001 UNIFORM BUSINESS REPORT (UBR) P00000069526 DOCUMENT # Apr 18, 2001 8:00 am Secretary of State 1. Entity Name LUNCH OR DINNER, INC. 04-18-2001 90040 029 ***150.00 Principal Place of Business Mailing Address 12101 CRESCENT COVE COURT 12101 CRESCENT COVE COURT WINDERMERE, FL 34786 WINDERMERE, FL 34786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3659124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACQUELINE BOZZUTO Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE ORLANDO, FL 32801 City Zip Code 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) DATE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DPT TITLE Delete TITLE X Change Addition NAME RIVERS, JOHNNY NAME RIVERS, JOHNNY STREET ADDRESS STREET ADDRESS 12101 CRESCENT COVE COURT 12101 CRESCENT COVE COURT CITY-ST-7IP CITY-ST-71P WINDERMERE, FL 34786 WINDERMERE, FL 34786 ☐ Delete TITLE Change X Addition NAME NAME BROOKS, STEPHEN M. STREET ADDRESS STREET ADDRESS 12101 CRESCENT COVE COURT CITY-ST-ZIP CITY-ST-ZIP WINDERMERE, FL 34786 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 frue 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. 4/09/01 SIGNATURE:

OFFICER OR DIRECTOR

PRESIDENT

JOHNNY RIVERS,

CR2E034 (11/00)

Daytime Physic #