2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 7

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P00000070597 1. Entity Name SOUTH PHILLY CHEESE STEAKS, INC. 04-24-2001 90064 033 ***150.00 Principal Place of Business Mailing Address 200 N.B. 3RD STREET MIANI PL 33132 208 N.E., 3RD/STREET MIĄMI FQ 33132\ SW 24/2 St DO NOT WRITE IN THIS SPACE Applied For Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THOMSON, ANN Street Address (P.O. Box Number is Not Acceptable) 3560 SW 24TH STREET **MIAMI FL 33145** City Zip Code 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 (NOTE: Registered Agent signature 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE THOMSON, ANN NAME NAME STREET ADDRESS STREET ADDRESS 3560 SW 24TH STREET CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33145** ☐ Change Addition TITLE ☐ Delete TITLE THOMSON, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 3560 SW 24TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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.

NG OFFICER OR DIRECTOR