FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 07, 2003 8:00 am Secretary of State P00000094384 DOCUMENT # 04-07-2003 91020 017 ***150.00 1. Entity Name COHEN RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 101 BERKLEY RD. STE 309 101 BERKLEY RD. STE 309 HOLLYWOOD FL 33024 HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-1133957 ⁻ Not Applicable Zip Country 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 COHEN, HARRY J Street Address (P.O. Box Number is Not Acceptable) 101 BERKLEY RD **APT. 309** HOLLYWOOD FL 33024 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 40. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE Change . TITLE ☐ Delete 144 RAY J. COHOW COHEN, HARRY NAME NAME 101 BERKLEY Rd STE 308 TREET ADDRESS 101 BERKLEY RD, STE 309 STREET ADDRESS HOLLYWOOD FL 33024 CITY-ST-7IP CITY~ST-7IP Hollywood TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE Delete 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE TITLE Delete 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

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SIGNATURE:

12. I hereby certify that the information supplied with this filing, indicated on this report or supplemental report is true and ac of the corporation or the receiver or trustee empowered to ex changed, or on an attachment with an address, with a

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OR PRINTED NAME OF SIGNING OFFICER OR

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information score and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if