2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 21, 2002 8:00 am Secretary of State DOCUMENT # P01000004266 1. Entity Name 05-21-2002 91180 014 ***150 00 HILARY'S RESTAURANTS, INC. Principal Place of Business Mailing Address 13612 NORTH 61ST STREET 13612 NORTH 61ST STREET A 6 6 GATTAN WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. O NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip³ 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 SANTAMARIA, CHRISTOPHER ESQ. Street Address (P.O. Box Number is Not Acceptable) 505 ROYAL PALM BEACH BLVD. **ROYAL PALM BEACH FL 33411** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE Delete TITLE ☐ Change RAKOFF, HILARY NAME NAME STREET ADDRESS 13612 NORTH 61ST STREET CR2E034 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33412 CITY-ST-ZIP DS TITLE ☐ Delete ☐ Change ☐ Addition NAME rakoff, mary a NAME STREET ADDRESS 13612 NORTH 61ST STREET STREET ADDRESS CITY-ST-7IP **WEST PALM BEACH FL 33412** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7!P ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does no 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 of 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 of the corporation or the receiver changed, or on an attachment w

Date

Daytime Phone #