FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 25, 2002 8:00 am DOCUMENT # P01000026865 Secretary of State 1. Entity Name LOUIS' DOWNTOWN RESTAURANT, INC. 03-25-2002 90155 027 ***150 Principal Place of Business Mailing Address -116-W. Church 3h 4220 WILLOW BAY DRIVE 000200~ WINTER GARDEN FL 34787 Onlando, 14. 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 9-37057 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 CHATHAM, PAUL A Street Address (P.O. Box Number is Not Acceptable) 919 WEST HWY 436 STE 300 **ALTAMONTE SPRINGS FL 32714** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 TITLE ☐ Delete TITLE Change ☐ Addition CHATHAM, DIAN B NAME NAME STREET ADDRESS 16433 SANDHILL ROAD STREET ADDRESS CITY-ST-ZIP Winter Garden FL 34787 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME CHATHAM, BETTYE NAME STREET ADDRESS STREET ADDRESS 4220 WILLOW BAY DRIVE WINTER GARDEN FL 34787 CITY-ST-7IP CITY-ST-7IP □ Delete ☐ Change ☐ Addition NAME CHATHAM, LOUIS S JR NAME STREET ADDRESS STREET ADDRESS 249 LARGO CAY COURT APT 202 CITY-ST-ZIP CITY-ST-ZIP OCOEE FL 34761 ☐ Detete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Addition Change NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IE

W. Chatham 3/12/02