FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State P01000051839 **DOCUMENT #** 1. Entity Name DON RODIZIO PARTY CATERERS, INC. 05-21-2002 91197 002 ***150.00 Mailing Address Principal Place of Business -1533 NE 110 TERR -1509 NE-110 TERR--N MIAMI FL 33161-N MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address 30 ST. 3351 NE 3351 NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 15-1102942 LAUDERBALE LAUDERDALE Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 33 3o 8 US 4 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GABRIEL EARCRA-HERRERA, GABRIEL Street Address (P.O. Box Number is Not Acceptable 1533 NE 110 TERR N MIAMI FL 33161 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, 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 Change TITLE ☐ Delete HERRERA, GABRIEL NAME NAME COLLINS AUR #6K 1533 NE 110 TERR STREET ADDRESS STREET ADDRESS N-MIAMI-FL 33161 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP--CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 to steel enjoywered 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. changed, or on an attachment with with all other like empowered. HennenA

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