2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P01000060318 **DOCUMENT #**

1. Entity Name

ROMAN EMPIRE RESTAURANTS, INC.



Principal Place of Business Mailing Address

FILED Apr 22, 2003 8:00 am Secretary of State

04-22-2003 90050 026 ***150.00

1538 STICKNEY POINT ROAD SARASOTA FL 34234				1538 STICKNEY POINT ROAD SARASOTA FL 34234			11005774		
								(1)	
2. Principal Place of Business				3. Mailing Address			 	iill 93 00 3 000 400 3 00	
Suite, Apt. #, etc.				Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES		
City & State				City & State			4. FEI Number 65-1113261	—	Applied For Not Applicable
Zip	Country		Z	Zip	Country		5. Certificate of Status Desired	□ \$8.75 / Fee Requ	Additional
6. Name and Address of Current Registered Agent							7. Name and Address of New Regi	stered Agent	<u> </u>
HARVEY, THOMAS						Street Address (P.O. Box Number is Not Acceptable)			
1538 STICKNEY POINT ROAD				Street Addres			ess (A.C. Dox Nulliber is Not Acceptable)		
SARASOTA FL 34234				·					
					City		·	FL Zip C	ode
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									
After	May 1, 200	! FEE IS \$150 3 Fee will be \$ Florida Depart	550.00 Iment of State				Election Campaign Financ Trust Fund Contribution.		.00 May Be ded to Fees
10.		OFFICE	RS AND DIREC		11.		ADDITIONS/CHANGES TO OFFICE		
NAME STREET ADDRESS CITY-ST-ZIP		THOMAS PICAIRE BLVD DRT FL 34286		□ Delete	NAME STREET ADDR	ES\$		☐ Chang	ge Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Deleta	TITLE NAME STREET ADDR CITY-ST-ZIP	ESS		☐ Chang	e 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLE TNAME STREET ADDR	ESS	and the second s	☐ Chang	e Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Délete	TITLE NAME STREET ADDR CITY-ST-ZIP	ESS		☐ Chang	e Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	TITLE NAME STREET ADDR	ES\$		☐ Chang	e 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	NAME STREET ADDR	ESS		☐ Change	e

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CR2E034 (10/02)