2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000076867 DOCUMENT # 1. Entity Name 04-07-2003 90168 013 ***158.75 CHEZ MADAME JOHN'S RESTAURANT, INC. Principal Place of Business Mailing Address 975 NE 125 STREET 482 NW 165 STREET RD. NORTH MIAMI FL 33161 A203 MIAM! FL 33169 2. Principal Place of Business 3. Mailing Address 475 NE 1 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1128382-Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLANC, RENEE Street Address (P.O. Box Number is Not Acceptable) 975 NE 125 STREET NORTH MIAMI FL 33161 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 obligati SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition Delete TITLE BLANC, RENEE NAME NAME 498 NW 165 St. Rd. # STREET ADDRESS 482 NW 165 STREET RD., #A203 STREET ADDRESS **MIAMI FL 33169** CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33169 TITLE ☐ Delete TITLE Change ☐ Addition NAME MANIGAT, HUGUETTE NAME STREET ADDRESS STREET ADDRESS 17251 NE 2 AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33169 Vice President Blanc, Marie Delete TITLE TITLE ☐ Change Addition NAME JOSUE, DONALD NAME 19510 NW 7th Avenue STREET ADDRESS STREET ADDRESS 19510 NW 7TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 Miami, FL TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 wi with all other like empowered.

CITY-ST-ZIP

NAME . ..

CITY-ST-ZIP

STREET ADDRESS

TITLE

☐ Delete

SIGNATURE:

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

NAME

☐ Addition

Change

FILED

CR2E034 (10/02)