

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 OCT 30 AM 9:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P01000084163

1. Entity Name

CALABASH RESTAURANTS, INC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
633 N.E. 125th Street

3. Mailing Address
633 N.E. 125th Street

Suite, Apt. #, etc.
North Miami, Florida

Suite, Apt. #, etc.
North Miami, Florida

City & State

City & State

Zip
33161

Country
USA

Zip
33161

Country
USA

4. FEI Number 753031841

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name Knovack G. Jones, Esq.

Street Address (P.O. Box Number is Not Acceptable)

18590 NW 67th Ave., #201

City Miami

FL

Zip Code
33015

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

President
Cynthia A. Henry 3300 Onyx Road
Miramar, Florida 33025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

500024266875
10/30/03--01010--014 **750.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Vice President
Karinne A. Fleming 3300 Onyx Road
Miramar, Florida 33025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

500024266875
10/30/03--01010--015 **17.50

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Secretary
Karrine A. Fleming 3300 Onyx Road
Miramar, Florida 33025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Treasurer
Cynthia A. Henry 33300 Onyx Road
Miramar, Florida 33025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10.

10. 03

Date

Daytime Phone #

CR2E034B (12/02)

21 11/4