FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am § Secretary of State **DOCUMENT #** P01000107106 1. Entity Name 04-22-2002 90295 007 ***150.00 TOWNSEND RESTAURANT GROUP, INC. Principal Place of Business Mailing Address 260 LOMA DRIVE NORTHWEST 260 LOMA DRIVE NORTHWEST WINTER HAVEN FL 33881 WINTER HAVEN FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TOWNSEND, RAYMOND ----Street Address (P.O. Box Number is Not Acceptable) 260 LOMA DRIVE NORTHWEST WINTER HAVEN FL 33881 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change NAME TOWNSEND, RAYMOND NAME STREET ADDRESS 260 LOMA DRIVE NORTHWEST STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33881 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME TOWNSEND, PATRICIA G NAME STREET ADDRESS 260 LOMA DRIVE NORTHWEST STREET ADDRESS = CITY-ST-7IP WINTER HAVEN FL 33881 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ~ · for the miles of the in the feet [7] Change ☐ Delete TITLE · 🔲 Aðditión NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.

LOWNSEND SIGNATURE:

6 APRIL 02 (863) 956 5328

Date Dayting Phone #