2003 FOR PROFIT CORPORATION

FILED Feb 03, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000042372 DOCUMENT # 1. Entity Name 02-03-2003 90123 009 ***150.00 KELLEY RESTAURANTS. INC. Principal Place of Business Mailing Address 4241 NEW HAMPSHIRE ROAD 4241 NEW HAMPSHIRE ROAD ELKTON FL 32033 ELKTON FL 32033 2. Principal Place of Business 3. Mailing Address 10464 PHILLIPS HWY Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES UNIT City & State City & State 4. FEI Number Applied For 45-0473777 FLORIDA Not Applicable Country 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 KELLEY, SCOTT Street Address (P.O. Box Number is Not Acceptable) **4241 NEW HAMPSHIRE ROAD** ELKTON FL 32033 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE Addition Addition DEBBLE L. KELLEY NAME NAME STREET ADDRESS STREET ADDRESS 4241 NOW HAMPSHIRE RO CITY-ST-ZIP CITY-ST-ZIP ELKTON, FL 32033 Addition Delete TITLE ☐ Change TITLE KELLEY STEVEN NAME NAME 4022 TYNDER CREEK PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u> 32223</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

NAME

BL. KOLEY 1-30-03 904-824-9682 SIGNATURE:

Change

Change

☐ Addition

☐ Addition