2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Secretary of State 05-01-2003 90240 040 ***150.00 DOCUMENT # P02000070192 1. Entity Name JACKIE ONE RESTAURANT, INC. Principal Place of Business Mailing Address 44005579 540 W ATLANTIC AVENUE 540 W ATLANTIC AVENUE DELRAY BEACH FL 33444 DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent للها المحالي المرادات والمستور المساويت والمعالمين وسم EACCOUNTANTSMALL.COM, LLC. Street Address (P.O. Box Number is Not Acceptable) 1437 NE 4TH AVENUE FT LAUDERDALE FL 33304 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printing name of registered agent and title if applicable DATE (NOTE: Recistered Agent sibrusure required when reinstanting) 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. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition 3R2E034 (10/02) TITLE ☐ Delete MILE ☐ Change LOUIMERE, SOLANGE NAME NAME 1531 S STONEHAVEN DR #3 STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP **BOYNTON B FL 33436** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition LOUIMERE, SHIRLIE NAME NAME STREET ADDRESS STREET ADDRESS 1531 S STONEHAVEN DR #3 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON B FL 33436** TITLE TITLE ☐ Change ☐ Addition NAME anastase, ahnel 🛮 NAME STREET ADDRESS STREET ADDRESS 1531 S STONEHAVEN DR #3 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON B FL 33436** ☐ Change. ■ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

Jul 21, 2003 8:00 am