2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P09524** Feb 10, 2000 8:00 am 1. Entity Name **Secretary of State** RESTAURANTS INC. 02-10-2000 90055 035 ***150.00 Principal Place of Business Mailing Address 2777 ALLEN PARKWAY 2777 ALLEN PARKWAY 16TH FLOOR 16TH FLOOR HOUSTON TX 77019-2141 HOUSTON TX 77019 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 76-0177578 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code The man design of FL City .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. 理場についな 2020a 4EE SIGNATURE 2基 定數 造型。 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete Change TITLE RAY, E. WAYNE NAME NAME STREET ADDRESS 2777 ALLEN PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** TITLE ☐ Change ☐ Addition ☐ Delete TITLE KNUTSON, WILBUR L NAME NAME STREET ADDRESS 2777 ALLEN PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ HOUSTON TX ☐ Addition TITLE Delete CROCKER, ED S NAME NAME 2777 ALLEN PKWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX VSD** ☐ Change ☐ Addition ☐ Delete TITLE TITLE WOODARD, ELIZABETH B. NAME NAME 2777 ALLEN PKWY. STREET ADDRESS STREET ADDRESS **HOUSTON TX** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE **GULLETT, MARY LOU** NAME NAME 2777 ALLEN PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **HOUSTON TX** CITY-ST-ZIP AS ☐ Addition Change Defete TITLE TITLE MARTIN, AMY J NAME 2777 ALLEN PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like erpowered.

是意.WAYNE RAY,JR.

SIGNATURE: