FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # P09524 **Secretary of State** 1. Entity Name 02-11-2002 90111 003 ***150.00 RESTAURANTS INC. Principal Place of Business Mailing Address 2777 ALLEN PARKWAY 2777 ALLEN PARKWAY 16TH FLOOR 16TH FLOOR HOUSTON TX 77019 HOUSTON TX 77019 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 76-0177578 Not Applicable Zip Country Zip Country \$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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 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. DATE (NOTE: Registered Agent signature required when reinstating) 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. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change Addition RAY, E. WAYNE NAME NAME STREET ADDRESS STREET ADDRESS 2777 ALLEN PKWY. CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX** TITLE ☐ Delete TITLE Change ☐ Addition NAME KNUTSON, WILBUR L NAME STREET ADDRESS STREET ADDRESS 2777 ALLEN PKWY. CITY-ST-7IP CITY-ST-ZIP **HOUSTON TX** TITLE ☐ Delete TITLE Change ☐ Addition NAME CROCKER, ED S NAME STREET ADDRESS 2777- ALLEN PKWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** TITLE Delete TITLE Change ☐ Addition VSD NAME NAME WOODARD, ELIZABETH B. STREET ADDRESS STREET ADDRESS 2777 ALLEN PKWY. CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME **GULLETT, MARY LOU** NAME STREET ADDRESS 2777 ALLEN PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** TITLE ☐ Delete TITI F ☐ Change ☐ Addition AS MARTIN, AMY J NAME STREET ADDRESS 2777 ALLEN PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX** 13. Thereby 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

SIGNATURE:

changed, or on an attachment with an address

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