2002 Uniform Business Report (UBR)

Mar 12, 2002 8:00 am Secretary of State P33249 DOCUMENT # 1. Entity Name HOOTER'S OF AMERICA, INC. 03-12-2002 90274 020 ***150.00 Principal Place of Business Mailing Address 1815 THE EXCHANGE 1815 THE EXCHANGE ATLANTA GA 30339 ATLANTA GA 30339 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 75-1965288 Not Applicable Zip Zip Country 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 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. (NOTE: Registered Agent signature required when reinstating) DATÉ 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition TITLE ☐ Delete AKAM, RICHARD W. NAME NAME 1815 THE EXCHANGE STREET ADDRESS STREET ADDRESS atlanta ga CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Brooks, Robert H. NAME NAME STREET ADDRESS 1815 THE EXCHANGE STREET ADDRESS CITY-ST-ZIP. ATLANTA GA CITY-ST-ZIP TITLE STD ☐ Delete ☐ Change ☐ Addition TITLE abbott, Kenneth L NAME NAME STREET ADDRESS 1815 THE EXCHANGE STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change MICHAEL, GREGORY NAME NAME 1815 THE EXCHANGE STREET ADDRESS STREET ADDRESS City-St-ZiP atlanta ga CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of Tuske empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E034 (9/01

Richard W. Aram 2-27-02 7709572060