2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2001 8:00 am DOCUMENT # P9200001103 **Secretary of State** 1. Entity Name FIFTY RESTAURANTS, INC. 02-28-2001 90026 044 ***150.00 Principal Place of Business Mailing Address 603 MAIN ST 603 MAIN STREET WINDERMERE FL 34786 WINDERMERE FL 34786 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3167785 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 BARKMAN, KEVIN Street Address (P.O. Box Number is Not Acceptable) 603 MAIN ST WINDERMERE FL 34786 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DCAS CR2E034 (10/00) ☐ Change Addition Delete DIZNEY, DONALD R NAME NAME 603 MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-\$T-ZIP DPT ☐ Change Addition TITLE ☐ Delete TITLE ENGLISH, JAMES E NAME STREET ADDRESS 603 MAIN ST STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE BARKMAN, KEVIN NAME NAME 603 MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME DIZNEY, DAVID NAME STREET ADDRESS 603 MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #