2002 UNIFORM BUSINESS REPORT (UBR) FILED May 20, 2002 8:00 am Secretary of State P93000059060 **DOCUMENT #** 1. Entity Name EVERETTS OLD TYMES EATERY. INC. 05-20-2002 90033 029 ***150.00 Principal Place of Business Mailing Address 4335 BOGGY CREEK ROAD 4335 BOGGY CREEK ROAD KISSIMMEE FL 34744 KISSIMMEE FL 34744 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 59-3199584 Not Applicable 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 EVERETT, NANCY M Street Address (P.O. Box Number is Not Acceptable) 4335 BCGGY CREEK ROAD KISSIMMEE FL 34744 Zip Code FL 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)TITLE ☐ Delete TITLE Change ☐ Addition EVERETT, NANCY M NAME NAME 4335 BOGGY CREEK ROAD STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-7IP CITY-ST-ZIP **VPD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition EVERETT, HARRY M NAMÉ 4335 Bossy Creek Rd. STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34744 CITY-ST-ZIP CITY-ST-ZIP منولون: اتنا TITLE ☐ Change Addition= 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 TITLE ☐ Delete TITLE ■ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 provided 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 vito at particular statutes.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IB

DE Harry M EvertT 4/25/62 407-