2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am DOCUMENT # P94000014075 Secrétary of State 1. Entity Name 07-16-2002 90355 028 ***550.00 TINA'S FAMILY RESTAURANT, INC. Principal Place of Business Mailing Address 109 1ST AVE WEST P.O. BOX 1332 CALLAHAN FL 32011 **CALLAHAN FL 32011** US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3233509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIBBITT, OLETHA C Street Address (P.O. Box Number is Not Acceptable) 109 1ST AVE WEST CALLAHAN FL 32011 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TIĞLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME TRIBBITT, OLETHA C STREET ADDRESS STREET ADDRESS P O BOX 1332 N/A CITY-ST-ZIP CITY-ST-ZIP CALLAHAN FL 32011 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME MCCULLOUGH, GAIL NAME STREET ADDRESS STREET ADDRESS P O BOX 986 N/A CITY-ST-ZIP CITY-ST-7IP CALLAHAN FL 32011 Change ☐ Addition TITLE ☐ Defete TITLE DS CLARK, BARBARA A. 1920 LEEDT NAME WRYE, DORETHA NAME STREET ADDRESS STREET ADDRESS 2920 LEE DR 0 CALLAHAN FL 32011 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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

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