2003 FOR PROFIT CORPORATION

May 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P94000014075 DOCUMENT # 05-07-2003 90155 011 ***150 00 1. Entity Name TINA'S FAMILY RESTAURANT, INC. Mailing Address Principal Place of Business P.O. BOX 1332 109 1ST AVE WEST CALLAHAN FL 32011 CALLAHAN FL 32011 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 59-3233509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10 Change ☐ Addition Delete TITLE TITLE NAME TRIBBITT, OLETHA C NAME STREET ADDRESS STREET ADDRESS P O BOX 1332 N/A CITY-ST-ZIP CITY-\$1-ZIP CALLAHAN FL 32011 TITLE ☐ Delete TITLE ☐ Change ☐ Addition D۷ NAME NAME MCCULLOUGH, GAIL STREET ADDRESS STREET ADDRESS P O BOX 986 N/A CITY-ST-ZIP CITY-ST-ZIP CALLAHAN FL 32011 ☐ Delete TITLE ☐ Change ☐ Addition TITLE DS NAME NAME CLARK, BARBARA STREET ADDRESS STREET ADDRESS 2920 LEE DR CITY-ST-ZIP CITY-ST-ZIP **CALLAHAN FL 32011** Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME

12. 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 10 or Block 11 if of the corporation or the receiver changed, or on an attachment w

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #

FILED