DOCUMENT # P94000 1. Entity Name THE PARMA TAVERN CORP.	<b>SINESS REPO</b> 0014565		FILED Feb 20, 2000 8:00 an Secretary of State 02-20-2000 90002 034 ***150.00
Principal Place of Business	Mailing Address		
800 S FEDERAL HWY HALLANDALE FL 33009 US	800 S FEDERAL HWY HALLANDALE FL 33009-712: US	3	
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 65-0471127 Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired Status Desired Status Desired Fee Required
6. Name and Address of Curre	ent Registered Agent		7. Name and Address of New Registered Agent
		Name	
RUBIN, DIANA 800 S FEDERAL HWY HALLADALE FL 33009		Street Addres	s (P.O. Box Number is Not Acceptable)
		City	FL Zip Code
8. The above named entity submits this statemen	t for the purpose of changing its	registered office or regis	
SIGNATURE	ible FILE NOW! After MAY 1, 20	E: Registered Agent signature requ III FEE IS \$150.00 100 Fee will be \$550.00 to Department of S	10. Election Campaign Financing \$5.00 May Be
11. OFFICERS AN	ND DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE P NAME RUBIN, DIANA STREET ADDRESS 10440-NE-20 AVE: 1645	ND DIRECTORS	12. TITLE NAME STREET ADDRESS CITY - ST - ZIP	
P     P       NAME     RUBIN, DIANA       STREET ADDRESS     -10440-NE-20 AVE:     1645       CITY-ST-ZIP     NORTH MIAMI BEACH FL       TITLE     T       NAME     RUBIN, JUAN       STREET ADDRESS     -16440-NE-26-AVE:	□ Delete 5 NE 27 PL □ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE P RUBIN, DIANA STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL TITLE T NAME RUBIN, JUAN STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL TITLE NAME STREET ADDRESS	□ Delete 5 NE 27 PL □ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
P     P       NAME     RUBIN, DIANA       STREET ADDRESS     -10440-NE-20 AVE: 1645       CITY-ST-ZIP     NORTH MIAMI BEACH FL       TITLE     T       NAME     RUBIN, JUAN       STREET ADDRESS     -16440-NE-26 AVE: 1645       CITY-ST-ZIP     NORTH MIAMI BEACH FL       TITLE     T       NAME     STREET ADDRESS       STREET ADDRESS     CITY-ST-ZIP       TITLE     NAME       STREET ADDRESS     STREET ADDRESS       STREET ADDRESS     STREET ADDRESS       STREET ADDRESS     STREET ADDRESS	Delete     NE 27 PL     Delete     Delete     NE 27 PL	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
P     P       NAME     RUBIN, DIANA       STREET ADDRESS     10440-NE-20 AVE: 1645       CITY-ST-ZIP     NORTH MIAMI BEACH FL       TITLE     T       NAME     RUBIN, JUAN       STREET ADDRESS     16445-NE-26 AVE: 1645       CITY-ST-ZIP     NORTH MIAMI BEACH FL       TITLE     NAME       STREET ADDRESS     CITY-ST-ZIP       TITLE     NAME       STREET ADDRESS     CITY-ST-ZIP	□ Delete 5 NE 27 PL. □ Delete F NE 27 PL □ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ADDITION\$/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Change Addition Change Addition
TITLE     P       NAME     RUBIN, DIANA       STREET ADDRESS     -1645       CITY-ST-ZIP     NORTH MIAMI BEACH FL       TITLE     T       NAME     RUBIN, JUAN       STREET ADDRESS     -16440-NE-26-AVE       CITY-ST-ZIP     NORTH MIAMI BEACH FL       TITLE     STREET ADDRESS       CITY-ST-ZIP     ITILE       NAME     STREET ADDRESS       CITY-ST-ZIP     TITLE       NAME     STREET ADDRESS       STREET ADDRESS     CITY-ST-ZIP       TITLE     NAME       STREET ADDRESS     CITY-ST-ZIP	$\Box Delete$ $T = \mathcal{N} \in \mathcal{Z} \mathcal{T} \mathcal{P} \sqcup \mathcal{P}$ $\Box Delete$ $T = \mathcal{N} \in \mathcal{Z} \mathcal{T} \mathcal{P} \mathcal{L}$ $\Box Delete$ $\Box Delete$	TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  Change Addition  Change Addition  Change Addition
HILE     P       NAME     RUBIN, DIANA       STREET ADDRESS     -1645       CITY-ST-ZIP     NORTH MIAMI BEACH FL       HILE     T       NAME     RUBIN, JUAN       STREET ADDRESS     -16445       CITY-ST-ZIP     NORTH MIAMI BEACH FL       HILE     NORTH MIAMI BEACH FL       ITILE     NORTH MIAMI BEACH FL       NAME     STREET ADDRESS       CITY-ST-ZIP     ITILE       NAME     STREET ADDRESS       CITY-ST-ZIP     ITILE       NAME     STREET ADDRESS       CITY-ST-ZIP     ITILE       ITILE     NAME       STREET ADDRESS     ITITY-ST-ZIP       ITILE     NAME       STREET ADDRESS     ITITY-ST-ZIP <tr< td=""><td>Delete  NE 27 PL  Delete  NE 27 PL  Delete  Delete  Delete  Delete  Delete  Delete  Delete</td><td>TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP         TITLE         NAME         STREET ADDRESS</td><td>ADDITION\$/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition</td></tr<>	Delete  NE 27 PL  Delete  NE 27 PL  Delete  Delete  Delete  Delete  Delete  Delete  Delete	TITLE         NAME         STREET ADDRESS         CITY-ST-ZIP         TITLE         NAME         STREET ADDRESS	ADDITION\$/CHANGES TO OFFICERS AND DIRECTORS IN 11  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition  Change Addition