2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000009198 May 01, 2000 8:00 am Secretary of State FRENCH COOKING, INC. 05-01-2000 90463 013 ***150.00 Principal Place of Business Mailing Address FRENCH COOKING OFFICE FRENCH COOKING OFFICE 1010 SOUTH 20TH AVENUE 1010 SOUTH 20TH AVENUE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020-6918 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0560479 Not Applicable Zip Country 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 LOUCHET, REGIS Street Address (P.O. Box Number is Not Acceptable) 1010 S. 20TH AVE. HOLLYWOOD FL 33020 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Addition Change TITLE ☐ Delete TITLE LOUCHET, REGIS NAME NAME STREET ADDRESS STREET ADDRESS 1010 S. 20TH AVE. CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020 Change Addition TITLE TITLE Delete NAME NAME LOUCHET, SYLVIE STREET ADDRESS STREET ADDRESS 1010 S. 20TH AVE. CITY-ST-ZIE CITY-ST-7IP HOLLYWOOD FL 33020 ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 add ass, with all other like empowered.

SIGNATURE:

SULLIFICATION SULLIFICATION OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/00 964927 8340