2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000011123** May 17, 2000 8:00 am Secretary of State BAJA KITCHEN INC. 05-17-2000 90996 038 ***158.75 Principal Place of Business Mailing Address 931 N STATE ROAD 434 931 N STATE ROAD 434 STE 1145 STE 1145 ALTAMONTE SPRINGS FL 32714-7046 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3302905 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name CHENAIL. GREGORY Street Address (P.O. Box Number is Not Acceptable) 931 S.R. 434 NORTH **SUITE 1145** ALTAMONTE SPRINGS FL 32714 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Delete TITLE TITLE DICK DAHLEN CHENAIL. GREGORY NAME 37 BLUE STONE CT. STREET ADDRESS 929 OASIS CT STREET ADDRESS CHADOS FORD IPA. 19317 CITY-ST-ZIP CITY-ST-ZIP APOPKA FL Delete TITLE Change Defidition. TITLE HASAPES, JOANNE NAME PRISCILLA DIAHLEN NAME 210 N CAASTLEFORD CT STREET ADDRESS 37 BLUE STONE CT STREET ADDRESS CITY-ST-7/P LONGWOOD FL CITY-ST-ZIP CHADOS FORD, PA 19317 ☐ Addition Change Delete TITLE HASAPES, GEORGE NAME NAME 210 N CASTLEFORD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information