2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: LAURENCE H. PARRY

May 22, 2002 8:00 am Secretary of State DOCUMENT # P95000023276 1. Entity Name 05-22-2002 90179 027 ***150.00 VEN RESTAURANT, INC. Principal Place of Business Mailing Address 1681 US HWY 41 BY-PASS ONE NORTH TAMIAMI TRAIL VENICE FL 34293 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0574133 Not Applicable Zip Country Zip 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 Name MUHLBACH, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 1 NORTH TAMIAMI TRAIL SARASOTA FL 34236 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, 2002 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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE PARRY, LAURENCE H NAME NAME STREET ADDRESS STREET ADDRESS 1 N TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP Sarasota FL 34236 ☐ Delete TITLE Change ☐ Addition DS NAME PARRY, VALERIE STREET ADDRESS STREET ADDRESS 1 N TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Change ☐ Addition TITLE Delete TITI F NAME. NAME LEEREVELD, BART 🚐 STREET ADDRESS STREET ADDRESS ONE NORTH TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

FILED