FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 14, 2001 8:00 am DOCUMENT # P95000035061 **Secretary of State** KISSIN' CUZZINS NEIGHBORHOOD RESTAURANTS, INC. 02-14-2001 90012 026 ***150.00 Principal Place of Business Mailing Address 321 6TH AVENUE 321 6TH AVENUE INDIAN ROCKS BEACH FL 34635 INDIAN ROCKS BEACH FL 34635 **4 4 4 4 4** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3317713 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 RICE, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 321 6TH AVENUE INDIAN ROCKS BEACH FL 34635 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITI F ☐ Delete TITLE □ Change ☐ Addition RICE, MICHAEL P NAME NAME STREET ADDRESS 321 6TH AVENUE STREET ADDRESS INDIAN ROCKS BEACH FL 34635 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE RICE. ZORAIMA NAME NAME STREET ADDRESS 321 6TH AVENUE STREET ADDRESS INDIAN ROCKS BEACH FL 34635 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete 💳 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

MILHAEL

ED NAME OF SIGNING OFFICER OR DIRECTOR