2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P96000048209 May 14, 2001 8:00 am Secretary of State 1. Entity Name NORMANDY BEACH ROAD CHICKEN DINNERS, INC. 05-14-2001 90021 023 ***150.00 Mailing Address Principal Place of Business 5804 NORMANDY BOULEVARD 5804 NORMANDY BOULEVARD JACKSONVILLE FL 32205 JACKSONVILLE FL 32205 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3380838 City & State Not Applicable =Country==== \$8:75-Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHALLEY, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 5804 NORMANDY BOULEVARD JACKSONVILLE FL 32205 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 DATE 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 Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE □ Delete TITLE SHALLEY, GEORGE M NAME NAME 5804 NORMANDY BOULEVARD STREET ADORESS STREET ADDRESS JACKSONVILLE FL 32205 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE SHALLEY, ABRAHAM NAME NAME 5804 NORMANDY BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-STaZIP ☐ Addition Change TITLE Delete. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME 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

ABRAHAM, SHALLEY, DIRECTOR