2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Mar 24, 2002 8:00 am DOCUMENT # P96000050041 **Secretary of State** 1. Entity Name 03-24-2002 90090 021 ***150.00 SHELLY'S DINER, INC. Mailing Address Principal Place of Business 15845 S.W. WARFIELD P.O. BOX 584 INDIANTOWN FL 34956 INDIANTOWN FL 34956 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State FEI Number 65-0677364 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 DRISKILL, DEANNE Street Address (P.O. Box Number is Not Acceptable) 7300 SPRINGHAVEN ESTATES P.O. BOX 510 INDIANTOWN FL 34956 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 [€]TITLE TITLE ☐ Change Addition ☐ Delete NAME TRUMBETAS, MARK NAME 7300 SPRINGHAVEN ESTATES, P.O. BOX 510 STREET ADDRESS STREET ADDRESS INDIANTOWN FL 34956 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change DRISKILL, DEANNE NAME NAME 7300 SPRINGHAVEN ESTATES, P.O. BOX 510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIANTOWN FL 34956 CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete : NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

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