FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 11, 2002 8:00 am Secretary of State DOCUMENT # P96000050307 1. Entity Name 07-11-2002 90240 013 ***150.00 SPITFIRE GRILL, INC. Principal Place of Business Mailing Address 10901-D ROOSEVELT BLVD #800 10901-D ROOSEVELT BLVD #800 ST. PETERSBURG FL 33716 ST. PETERSBURG FL 33716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0679187 Not Applicable Zip Country 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 FISHER, GREGORY H Street Address (P.O. Box Number is Not Acceptable) . ₹5520 FIRST AVENUE NORTH ST. PETERSBURG FL 33710 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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 PD ☐ Delete TITLE ☐ Addition NAME GAGLIARDO, JOSEPH NAME STREET ADDRESS 10901-D ROOSEVELT BLVD #800 STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33716 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TD NAME GAGLIARDO, DOROTHY NAME STREET ADDRESS 10901-D ROOSEVELT BLVD #800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33716 ☐ Delete TITLE ___Change__ Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TIT) E Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 Applemental 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 trustef 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 applicase, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

GINATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

7/A/02 727-577-500 2

CR2E034 (4/02

☐ Addition

SPITFIRE GRILL INC. 10901-D ROOSEVELT BLVD #800 ST. PETERSBURG FL 33716

SPITFIRE GRILLING

July 8, 2002

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

Dear Sir or Madam:

Please consider waiving the late fee for this corporation as for some unknown reason we did not receive the prior notice. In the past this corporation has always filed its uniform business report in a timely manner. We have made every effort to find out why we did not receive your prior notice, and can find no explanation for it. We will however see that it will not reoccur.

Sincerely,

JOSEPH GAGLIARDO

PRESIDENT