2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # May 17, 2000 8:00 am Secretary of State P96000052678 1. Entity Name CARLA'S COUNTRY CAFE, INC. 05-17-2000 90948 001 \*\*\*150.00 Principal Place of Business Mailing Address 180 Business Park Way Same 100849 Royal Palm Beach, FL 33411 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0690387 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jeffrey B. Lampert, Esq. Street Address (P.O. Box Number is Not Acceptable) 590 Royal Palm Beach Blvd. Royal Palm Beach, FL 33411 City Zip Code 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. Jeffrey B. Lampert, Esq. 4/25/00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. CR2E034 (9/99) Change ☐ Addition ☐ Delete D/P/S Charles Asher ADDRESO STREET ADDRESS 180 Business Park Way CITY-ST-ZIP ST ZIP Royal Palm Beach, FL 33411 ☐ Change Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP \$3.750 Delete ☐ Change ☐ Addition TITLE NAME AUUDEGG STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS annone gr CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE \*BBB555 STREET ADDRESS CITY-ST-7IP ST-ZIP ☐ Change ☐ Addition □ Defete STREET ADDRESS CITY-ST-ZIP ST-ZIP o 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 hental report is fue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director phrustee empoyeded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if Lhereby certify that the ormatio indicated on this repor of the corporation or th li other like empowered. changed, or on an at Charles Asher -- ATURE RINTED NAME OF SIGNING OFFICER OR DIRECTOR