2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2000 8:00 am Secretary of State DOCUMENT # P96000055439 1. Entity Name LTD RESTAURANTS, INC. 04-26-2000 90157 041 ***150.00 Principal Place of Business Mailing Address PO BOX 330108 PO BOX 330108 ATLANTIC BEACH FL 32233-0108 ATLANTIC BEACH FL 32233-0108 2. Principal Place of Business 3. Mailing Address 2275 Atlantic Blvd. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3385818 Not Applicable Neptune Beach, Florida Country Country Zip \$8.75 Additional Zip 32266 5. Certificate of Status Desired Duval Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SORRELL, MARY C Street Address (P.O. Box Number is Not Acceptable) 2275 ATLANTIC BLVD **NEPTUNE BEACH FL 32266** City Zip Code 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTSD Addition ☐ Change TITLE ☐ Delete TITLE HIONIDES, CHRIS NAME NAME 2275 ATLANTIC BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEPTUNE BEACH FL 32266** Change ☐ Addition TITLE ☐ ⊓elete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE NAME

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 prushed 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 a decress, with a some like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SMATTURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHT IS HIONICOS

4/20/00

(904) 241-1501

Daytime Phone #

GE/G1 +C037U0