2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P96000093269 Jan 19, 2000 8:00 am **Secretary of State** BEEF'S ON ICE, INC. 01-19-2000 90254 039 ***150.00 Principal Place of Business Mailing Address 505 E. JACKSON STREET.. STE 308 505 E. JACKSON STREET., STE 308 TAMPA FL 33602 TAMPA FL 33602-4935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3422094 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 Name MCINTOSH, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD. STE 2000 TAMPA FL 33602 ** 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) FILE NOW!!! FEE IS \$150.00. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TIT) F Delete MELODY, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 505 E. JACKSON STREET., STE 308 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Delete ☐ Change ☐ Addition TITLE TITLE WRIGHT, DOUGLAS A NAME NAME 400 N. ASHLEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP + **TAMPA FL 33602** ☐ Addition Change TITLE ☐ Defete TITLE BARTON, BERNARD A JR NAME NAME STREET ADDRESS STREET ADDRESS 400 N. ASHLEY DRIVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** ☐ Addition ☐ Change TITLE ☐ Delete TITLE RAINEY, MARSHALL R NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 380 N/A City-St-7IP CITY-ST-ZIP TAMPA FL 33601 ☐ Addition ☐ Delete TITLE Change RAINEY, ROBERT NAME P.O. BOX 380 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33601** Delete * **** HOLLEY'S CA. ☐ Change ■ Addition TITLE ~ NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 of 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 reserver 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 changed, or on an attachment with an address, with all other like empowered.

1-11- Zooo 226-2333