2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P9700000030 Sep 11, 2000 8:00 am Secretary of State 1. Entity Name MAGIC SANDWICH SHOPPES, INC. 09-11-2000 90017 044 ***550.00 Mailing Address Principal Place of Business 2137 TAMARRON TERRACE 2137 TAMARRON TERRACE PALM HARBOR FL 34683-4938 PALM HARBOR FL 34683-4938 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 65-0761916 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 MAJESKI, CHARLES Street Address (P.O. Box Number is Not Acceptable) 2137 TAMARRON TERRACE PALM HARBOR FL 34683 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, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$550:00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change TITLE TITLE ☐ Delete MAJESKI, CHARLES NAME NAME STREET ADDRESS 2137 TAMARRON TERRACE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete MARTIN, JULIE D NAME 5842 LANSING DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28270** CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete DUNCAN, IAN D NAME NAME 687 BELTED KINGFISHER DR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY-ST-ZIP ☐ Addition Delete TITLE Change Change TITLE MAJESKI, BARBARA L NAME NAME 2137 TAMARRON TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL 34683 ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITE F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: