FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State P97000040486 DOCUMENT # Entity Name 05-13-2002 90093 021 ***150.00 GRILLERS CHOICE INC. Mailing Address Principal Place of Business 6301 N.W. 74TH AVENUE 6301 N.W. 74TH AVENUE MIAMI, FLORIDA 33166. MIAMI, FLORIDA 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Numbe Orly & State 65-0754473 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired _____ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) RIVERO, LUIS J. 6324 N.W. 72ND AVENUE MIAMI, FL .33166. Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. L. Properties 1883 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 3.0 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change ☐ Delete TITLE EGUZQUIZA, GLADYS T. NAME STREET ADDRESS STREET ADDRESS 6324 N.W. 72ND AVENUE CITY - ST - ZIP CH : - ST - 247 MTAMI, FLORIDA 33166 Change XX Addition ☐ Delete TITLE RAMON SANCHEZ THILE NAME 6301-N.W. 74TH-AVENUE 11414 STREET ADDRESS STREET ADDRESS MIAMI, FLORIDA 33166. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0111-51-202 Change Addition [☐ Delete TITLE 717.5 NAME DAME STREET ADDRESS CIREET ADDRESS CITY-ST-ZIP 10 51 76 Change Addition | ☐ Delete STREET ADDRESS DINSET ADDRESS CITY-ST-ZIP 111-91-22 ☐ Change ☐ Additio TITLE Delete NAME STREET ADDRESS STREET ACCRESS 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 in chapter of the composition of the e empowered. changed, or on a

RAMON SANCHEZ

CHATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE