FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 11, 2002 8:00 am P97000045792 Secrétary of State DOCUMENT # 1. Entity Name 07-11-2002 90251 034 ***150.00 BEATTY RESTAURANT, INC. Mailing Address Principal Place of Business 2380 W. NAUTHLUS DR. 9576 N CITRUS SPRS BLVD CITRUS SPRINGS FL 34434 CITRUS SPRINGS FL 34434 2. Principal Place of Business 9576 N CITTOUS SPRINGS BLUD 9576 N CITRUS SPRINGS BLUD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt #, etc. Applied For 4. FEI Number City & State City & State 59-3446641 CITEUS SPRIUSS CITEUS SPRINGS. Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEATTY, ED Street Address (P.O. Box Number is Not Acceptable) 9766 N JOURDEN DR, -2380 W. NAUTILUS DR. -CITRUS SPRINGS FL 34434 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (4/02) Change ☐ Addition TITI F □ Delete BEATTY, ED NAME NAME 9766 H JOURDEN DR STREET ADDRESS STREET ADDRESS 2380 W. NAUTILUS DR. CITY-ST-ZIP CITRUS SPRINGS FL 34434 CITY-ST-ZIP Change Addition ☐ Delete TITLE TIT! F BEATTY, GERALDINE NAME NAME 9766 N JOURDED PR 2380 W. NAUTILUS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITRUS SPRINGS FL 34434 CITY_ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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 eport 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 true empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CITY-ST-ZIP

B0128714 Attack me Nt 1000045792 7-7-2002 TO: FLORIDA DEDT OF STARE DIVISION OF CORPORATIONS THIS NOTICE IS THE FIRST NOTICE FOR FILING I HAVE RECEIVED THIS YEAR ZOOZ FOR MY CORPORATION FEE. ON BACK PAGE FREQUENTLY ASHED QUESTIONS #8 STATES YES THE LATE FEE BE WAIVED. ATTACHIN THIS LETTER AS PEQUESTED AN SUBMITTING THE ORIGINAL 150.00 FILING FEE, IN THE PAST YEARS I HAVE ALWAYS PAID MY CORPORATION FEE WHEN I RECEIVED THEM ALWAYS ON TIME SINCERELY YOURS EDGAR R BEATTY PRESIDENT OF BENTY RESTANDANT CORPORATION

ON REPORT