2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000103819 Feb 17, 2000 8:00 am Secretary of State HAPPY CHEFS, INC. 02-17-2000 90082 002 ***150.00 Principal Place of Business Mailing Address 331 WEST FORSYTH STREET 331 WEST FORSYTH STREET JACKSONVILLE FL 32202 JACKSONVILLE FL 32202-4307 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-3482500 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, KEITH H ESQ. Street Address (P.O. Box Number is Not Acceptable) 8810 GOODBY'S EXECUTIVE DRIVE SUITE A JACKSONVILLE FL 32217 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 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 After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE Delete NAME DELOACH, ANNA NAME STREET ADDRESS STREET ADDRESS 1861 CORNELL RD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32207 ☐ Addition ☐ Delete TITLE Change KROVICKA, DOUGLAS NAME STREET ADDRESS 10254 FOXCROFT RD. W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 ☐ Addition TITLE ☐ Delete TITLE NAME DELOACH, NICHOLAS NAME STREET ADDRESS 946 18TH AVE N. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 Change Addition TITLE ☐ Delete NAME KROVICKA, JULIE C. STREET ADDRESS STREET ADDRESS 10254 FOXCROFT RD. W. CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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