2009 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P98000069048 FILED 1. Entity Name 00 MAR 29 PM 1:53 BURGER QUEEN, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TARECATASSEE. FLORTOA 5121 SOUTHWEST 142ND COURT 5121 SOUTHWEST 142ND COURT MIAMI FL 33175 MIAMI FL 33175-5826 บบฃฃฃ๗ 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0855668 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 **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) -343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City FL 6. 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. DATE (NOTE: Registered Agent signature required when minstating) 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. CR2E034 (9/99) **PSTD** ☐ Change Delete TITLE TITLE FERNANDEZ, PEDRO J NAME NAME STREET ADDRESS STREET ADDRESS 5121 SOUTHWEST 142ND COURT CITY-ST-ZIP CITY - ST-7IP MIAMI FL 33175 Change ☐ Addition Delate TITI F TITLE NAME NAME **400003196924--**-04/05/00--01070--013 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ****150.00 ****150.00 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change □ Addition ☐ Delete TITLE TITLE NAME NAME ΚE 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 appliemental 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 exempt this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if achment with an address, with 305 225 2768