2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # **P98000107587** 1. Entity Name FIREHOUSE WELLS, INC. 05-11-2001 90086 037 ***150.00 Principal Place of Business Mailing Address 9850-5 SAN JOSE BLVD 9850-5 SAN JOSE BLVD JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 3. Mail Firehouse Subs Headquarters 2. Firehouse Subs Headquarters Suite, Apt. #, etc3410 Kori Rd. Suite, Apt. 8440 Kori Rd. DO NOT WRITE IN THIS SPACE <u>Jacksonville, FL 32257</u> Jacksonville, FL 32257 City & State 4. FEI Number Applied For 59-3549628 Not Applicable Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Polenzen SORENSEN, ROBIN Street Address (P.O. Box Number is Not Acceptable) 9850-5 SAN JOSE BLVD Firehouse Subs Headquarters JACKSONVILLE FL 32257 Zip Code 3410 Kori Rd. 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 Fiorida SIGNATURE DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) ☐ Addition Change TITLE ☐ Delete TITLE SORENSEN, ROBIN NAME NAME STREET ADDRESS STREET ADDRESS 9850-5 SAN JOSE BLVD CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32257 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Sorensen, Chris STREET ADDRESS STREET ADDRESS 9850-5 SAN JOSE BLVD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE_FL_32257 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME" JOST, STEPHEN C STREET ADDRESS STREET ADDRESS 9850-5 SAN JOSE BLVD CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32257 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 true tree empowered be 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 ap a does so, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR BINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/0

(94) 886-8300

Daytime Phone #