FILED

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State DOCUMENT # P9900005635 1. Entity Name 04-03-2002 90190 027 ***158.75 OLE FRANK'S CHUCKWAGON, INC. Principal Place of Business Mailing Address 2818 MARQUETTE AVE. 2818 MARQUETTE AVE. TAMPA FL 33614 **TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3552953 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDWARDS, BENJAMIN F Street Address (P.O. Box Number is Not Acceptable) 2818 MARQUETTE AVE. TAMPA FL 33614 🕹 Zip Code City F۱ 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) TITLE Delete TITLE Change ☐ Addition PRESIDENT EDWARDS, FR. BENTAMIN F. NAME NAME EDWARDS, BANJAMIN F 2818 MARQUETTE AUE STREET ADDRESS STREET ADDRESS 2818 MARQUETTE AVE CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33614** TAMPA, FL. 33614 SECRETARY /TRESURER Change ☐ Addition ☐ Delete TITLE TITLE EQUAROS, YNNETTE C. NAME NAME LYNETTE, EDWARDS 2818 MARQUESTE AVE STREET ADDRESS STREET ADDRESS 2818 MARQUETTE AVE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33614 TAMPA-FLI 33614. TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME 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 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

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

02/19/02