2000 UNIFORM BUSINESS REPORT (UBR) \mathtt{FILED} DQCUMENT # P9900032260 Jul 18, 2000 8:00 am 1. Entity Name Secretary of State SHEPHARD RESTAURANT ENTERPRISES, INC. 07-18-2000 90014 005 ***550.00 Mailing Address Principal Place of Business 15657 REDINGTON DRIVE 15657 REDINGTON DRIVE REDINGTON BEACH FL 33708-1739 REDINGTON BEACH FL 33708-1739 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOD, J. EMORY Street Address (P.O. Box Number is Not Acceptable) 5015 FOURTH STREET; NORTH STE. A ST. PETERSBURG FL 33703 But William Comment Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 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. Addition TITLE Delete TITLE SHEPHARD, DOUGLAS J NAME 15657 REDINGTON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP / REDINGTON BEACH FL 33708-1739 ☐ Addition ☐ Change 5. T 5. S. ☐ Delete TITLE 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 _ Addition TITLE ☐ 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-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME CITY-ST-ZIP 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 report is true and accurate any 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 discusse employment of the exemption 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 the importered.

SIGNATURE: St. C. V. P. R. E. C. V. P. E. C. V. P. C. V. P. R. E. C. V. P. E. C. V. P. R. E. V. P. R. E. C. V. P. R. E. V. P.

Daytime Phone

Date

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR