2001 UNIFORM BUSINESS REPORT (UBR)

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May 22, 2001 8:00 am 109 40000044 POT **DOCUMENT#** Secretary of State 1. Entity Name 05-22-2001 90064 049 ***150.00 EATERY INTERNATIONAL. INC. Principal Place of Business Mailing Address SAME. 260 N WICKHAM RD MELBOURNE FL D0056602 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 59-3576385 Applied For Not Applicable Zip 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 Name LOVISE MILLER Street Address (P.O. Box Number is Not Acceptable) 260 N WICKHAM RD MELBOURNE FL 32935 City 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of States (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 3R2E034 (11/00 ☐ Change Addition TITLE ☐ Delete TITLE NAME Miller, Lovise NAME 1800 Charlesmont #111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Indialantic FL ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME Lewis, Rebecca STREET ADDRESS STREET ADDRESS 1885 Terrace Shores Dr. Indialantic FL 32903

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ITY-ST-ZIP CITY-ST-ZIP 3. 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 repetitive or truefee 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.

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