2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000051724 May 09, 2000 8:00 am Secretary of State 1. Entity Name NORTH PHILLY CHEESESTEAKS, HOAGIES & DELI, INC. 05-09-2000 90122 046 ***150.00 Principal Place of Business Mailing Address 1100 W NEW HAVEN AVE 1100 W NEW HAVEN AVE W MELBOURNE FL 32904 W MELBOURNE FL 32904-4056 2. Principal Place of Business 3. Mailing Addres 4600 Babcock St. NE bcock St. NE 1600 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE (Applied For 4. FEI Number Not Applicable \$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 BOHNE, KARL W JR Street Address (P.O. Box Number is Not Acceptable) 780 S APOLLO BLVD, SUITE 107 MELBOURNE FL 32901 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) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE TITLE Delete LEVY, JOAN Jane G. Neptune NAME 1225 N. Wickham Rd #521 NAME 1100 W NEW HAVEN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Melbourne Fc 32935 CITY-ST-ZIP W MELBOURNE FL 32904 ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE 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 perqualify 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 hustee 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.

SIGNATURE:

JANUS LINE OF SIGNING OFFICER OR DIRECTOR

4-27-00 321-953-9999

Daytime Phone #