2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # P99000070009 THE ORIGINAL HENRY'S KITCHEN, INC. 05-12-2000 90005 013 ***150.00 Principal Place of Business Mailing Address 966 S.W. 180TH TERR. 966 S.W. 180TH TERR. PEMBROKE PINES FL 33029-4423 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address 96656180 5)50 PLUNKEY SP . DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For ≅ 4. FEI Number: City & State City & State 09 PINBS Pembroke Not Applicable 2064 \$8.75 Additional Country Zip 5. Certificate of Status Desired 33029 BROWOT Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANCHEZ, GLORIA Street Address (P.O. Box Number is Not Acceptable) 966 S.W. 180TH TERR. PEMBROKE PINES FL 33029 Zip Code 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW! LEEE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete □ Change Addition TITLE NAME NAME SANCHEZ, GLORIA STREET ADDRESS STREET ADDRESS 966 S.W. 180TH TERR. CITY-ST-ZIP CITY-ST-ZIF PEMBROKE PINES FL 33029 ☐ Change Addition TITLE Delete NAME SANCHEZ, ENRIQUE STREET ADDRESS STREET ADDRESS 966 S.W. 180TH TERR. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 ☐ Change Addition ☐ Delete TITLE 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 Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 2.3 Change TITLE TITLE ☐ Delete 古州 (1917) 1941 NAME NAME Elizabeth State of the State of 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 changed, or on an attachment with an address, with all other like empowered SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone