2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 05, 2003 8:00 am § Secretary of State P99000096328 DOCUMENT # 05-05-2003 90149 004 ***150.00 1. Entity Name HOOTERS OF MANHATTAN, INC. Principal Place of Business Mailing Address 26133 US HIGHWAY 19 NORTH 26133 US HIGHWAY 19 NORTH SUITE 100 CLEARWATER FL 33763-2019 CLEARWATER FL 33763-2019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3619534 Not Applicable Zio 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 KIEFER, NEIL G Street Address (P.Q. Box Number is Not Acceptable) 26133 US HIGHWAY 19 NORTH SUITE 100 CLEARWATER FL 33763-2019 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE ☐ Delete ☐ Change DI GIANNANTONIO, GILBERT NAME NAME STREET ADDRESS 3717 WOODRIDGE PL STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34684 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RANIERI, WILLIAM NAME STREET ADDRESS 949 SKYE LANE STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34680 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DROSTE, EDWARD C STREET ADDRESS STREET ADDRESS 20 MIDWAY ISLAND CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33767** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JOHNSON, DENNIS NAME STREET ADDRESS STREET ADDRESS 277 ABERDEEN STREET CITY-ST-ZIP CITY-ST-ZIP DUNEDIN FL 34698 Delete ☐ Addition TITLE TITLE ☐ Change NAME KIEFER, NEIL G NAME STREET ADDRESS STREET ADDRESS 7286 BRYCE POINT CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33782 ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 10 or Block 11 if changed, or on an attachment with an address, withall other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: (

STREET ADDRESS

CITY-ST-ZIP

Rewilliam Ranieri, Sec/Treas AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/03 Date

(727) 725-2551

Daytime Phone #