2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 21, 2002 8:00 am DOCUMENT # P99000099879 Secretary of State 1. Entity Name 02-21-2002 90097 028 ***150.00 K & B WINGS, INC. Principal Place of Business Mailing Address BEEF O' BRADY'S BEEF O' BRADY'S 3130 TAMPA ROAD # 11 3130 TAMPA ROAD # 11 OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3616573 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAME 5 HALL, W. CRAIG er is Not Acceptable \mathbf{o} \mathbf{M} \mathbf{M} 4830 WEST-KENNEDY-BLVD., STE. 750-TAMPA FL 33609... 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 red 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** Máy Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE Change Addition A TITLE Delete ROBERT SZATKOWSKI NAME NAME Hession. Brian BLITELFORD CT. STREET ADDRESS STREET ADDRESS 17709 SIMMS RD. CITY-ST-7IP SORING HINN, Ph 34608 CITY-ST-ZIP ODESSA FL 33556 X Delete TITLE SRATKOWSKI NAME NAME SLOWEY, STEVEN W BLITKHFORD CT 310 NEW LONDON CT. STREET ADDRESS STREET ADDRESS PAING HILL, Ph 34606 CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511 TITLE TITLE Delete NAME NAME HYDE, LORI FRANCES SZATKOWSKI. STREET ADDRESS STREET ADDRESS 5231 LAS FLORAS VIA 8517 TELFORD CT, CITY-ST-ZIP CITY-ST-7IP NEW PORT RICHEY FL 34655 ☐ Addition TITLE TITLE Delete NAME NAME CONNOR, MATTHEW STREET ADDRESS STREET ADDRESS 1726 OSPREY LANE CITY-ST-7IP CITY-ST-ZIP LUTZ FL 33549 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

EPRANCES SZATKOWSKI

Daytime Phone #

FILED