FILED **2001 UNIFORM BUSINESS REPORT (UBR)** Jun 29, 2001 8:00 am DOCUMENT # P 99 000 101610 Secretary of State FERBER RESTAURANTS & INVESTMENTS, INC. 06-29-2001 90005 049 ***150.00 Principal Place of Business Mailing Address 1803 E. WINTER PARK Rd ORLANDO, FLORIDA, 32803 A0075402 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 Applied For 59-3609291 Not Applicable 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 D'FRANCO JERNARI 860 E HUY 436 CASSELBERAY, FL. 32707 8. The above narged set ty submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PRESIDENT Change TITLE ☐ Delete Addition DOMINIC O'AMATO 8222 SAND POINT BLV NAME NAME STREET ADDRESS STREET ADDRESS ORLANDY FL 32819 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete DOMINIC D'AMATU 8-22 SAMO POINT BL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ПΠЕ ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 attacture of with an address, with all other like empowered.

SIGNATURE.