2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # S21134** 1. Entity Name SAL'S RESTAURANT, INC. 01-25-2001 90125 045 ***150.00 Principal Place of Business Mailing Address 4105 N. LECANTO HWY -P.O. BOX 185 HOLDER FL 34445 BEVERLY HILL FL 34465 aaa t 66*0* 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3049091 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name_ WECKESSER, RITA Street Address (P.O. Box Number is Not Acceptable) 10 N. MELBOURNE ST. **BEVERLY HILLS FL 34465** Zip Code City FL 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 DATE Signature, typed or printed name of registered 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 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. Addition ☐ Change □ Delete TITLE TITLE PISTONE, BERNARDO NAME NAME 5235 N. CLIFF DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS FL Change ☐ Addition TITLE Delete TITLE PISTONE, MARIA NAME NAME STREET ADDRESS 5235 N. CLIFF DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEVERLY HILLS FL 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TÎTLE ☐ Delete TITLE 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.