2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am Secretary of State S38204 DOCUMENT # 1. Entity Name 04-30-2002 90219 036 ***150.00 KENCO RESTAURANTS, INC. Mailing Address Principal Place of Business P.O. BOX 16146 2105 N. COVE-BLVD. ըրը (թւու PANAMA CITY FL 32406 PANAMA CITY FL 32405 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3057202 Not Applicable \$8.75 Additional Countrÿ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEARD, KENNETHE E Street Address (P.O. Box Number is Not Acceptable) 2105 N. COVE BLVD. PANAMA CITY FL 32405 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME HEARD, KENNETH E NAME STREET ADDRESS 2105 N. COVE BLVD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32405 CITY-ST-7IP ☐ Change TITLE ☐ Delete **VP** TITLE NAME HAYS, TERESA NAME STREET ADDRESS 2105 N COVE BLVD STREET ADDRESS CITY=ST-ZIP PANAMA CITY FL 32405 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 with all other like empoweres

FICER OR DIRECTOR

Daytime Phone #