2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am Secretary of State DOCUMENT # S38307 1. Entity Name RIBS EXPRESS, INC. 05-19-2002 90164 013 ***150.00 Principal Place of Business Mailing Address 9921 MIRAMAR PKWY, 9921 MIRAMAR PKWY. MIRAMAR FL 33025 MIRAMAR FL 33025 US 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 65-0251400 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 MC MINN, ROBERT B. Street Address (P.O. Box Number is Not Acceptable) 2101 NW 112 TERR PEMBROKE PINES FL 33026 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Addition NAME MC MINN, ROBERT B. NAME STREET ADDRESS 2101 NW 112 TERR STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MC MINN, DONNA M. NAME STREET ADDRESS 2101 NW 112 TERR STREET ADDRESS CITY-ST-ZIF PEMBROKE PINES FL CITY-ST-ZIP TITLE Delete TITLE ☐ Chânge Addition NAME AMMIANO, DOMENICK NAME STREET ADDRESS 631 SW 113TH WAY STREET ADDRESS CITY-ST-7IP PEMBROKE PINES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: DONNA M. MCMININ - DS

CITY-ST-7IP

4/26/02 954-433-0100

FILED