FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 24, 2003 8:00 am Secretary of State S63897 DOCUMENT # 04-24-2003 90206 014 ***150.00 1. Entity Name CTA RESTAURANTS, INC. Mailing Address Principal Place of Business 5121 EHRLICH RD 5121 ERLICH RD **STE 42-B** STE 112-B TAMPA FL 33624 TAMPA FL 33624 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3072550 Not Applicable Zip Country Zip 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 JOHNSON, CHARLES P. Street Address (P.O. Box Number is Not Acceptable) 5121 EHRLICH RD, STE 112-B TAMPA FL 33624 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11, ☐ Addition TITLE ☐ Delete TITLE Change NAME Johnson, Charles P NAME STREET ADDRESS STREET ADDRESS 9911 LONE TREE LANE **TAMPA FL 33618** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME JOHNSON, AVA STREET ADDRESS STREET ADDRESS 9911 LONE TREE LANE CITY-ST-ZIF CITY-ST-ZIP TAMPA FL 33615 TITLE ☐ Delete TIT! F Change □ Addition D NAME NAME GOSS, TRAVIS STREET ADDRESS STREET ADDRESS 12222 N ARMENIA AVE CITY-ST-ZIP CITY - ST - ZIF TAMPA FL 33612 Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME

12. 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 10 or Block 11 in changed, or on an attachm

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP