2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am **DCCUMENT # V65322 Secretary of State** JOE KNOWS LUNCH, INC. 01-30-2001 90037 046 ***150.00 Principal Place of Business Mailing Address 555 W. PROSPECT RD. 555 W. PROSPECT RD. OAKLAND PK. FL 33309 OAKLAND PK. FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0354622 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIEGEL, JOEL Street Address (P.O. Box Number is Int Acceptable) 9017 N.W. 51 PLACE CORAL SPRINGS FL 33067 8. The above named entity submits this statement or he purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) red agent and title if applicable. 🥕 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE 5600 white CEDAR LN. SIEGEL, HEATHER NAME 9017 N.W. 51 PLACE STREET ADDRESS STREET ADDRESS TAMARAC, FL 33319 CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33067** ☐ Delete TITLE 5600 white CEDAN LN, SIEGEL, JOEL NAME NAME STREET ADDRESS 9017 N.W. 51 PLACE STREET ADDRESS TAMARAC, FL 33319 CITY-ST-ZIP **CORAL SPRINGS FL 33067** CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME 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

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.

SIGNATURE:

MATURE AND APPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0,/19/01 954-4510008