2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024286

Entity Name: E-BRANDS RESTAURANTS, LLC

Current Principal Place of Business:

6475 CHRISTIE AVENUE SUITE 300

EMERYVILLE, CA 94608

Current Mailing Address:

9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786

FEI Number: 16-1628658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC4196339008

Authorized Person(s) Detail:

Title MGR Title MGR

Name LOCKWOOD, BRYAN Name VOSS, JEFFERSON R

Address 9350 CONROY WINDERMERE ROAD Address 9350 CONROY WINDERMERE ROAD

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: WINDERMERE FL 34786

Title MGR

Name YOUTH, THOMAS

Address 9350 CONROY WINDERMERE ROAD

City-State-Zip: WINDERMERE FL 34786

SIGNATURE: JEFFERSON R. VOSS

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/11/2013

Date