2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # H77974** FAMILY STEAK HOUSES OF FLORIDA, INC. 02-01-2000 90009 043 ***150.00 Mailing Address Principal Place of Business 2113 FLORIDA BLVD. % EDWARD B ALEXANDER NEPTUNE BEACH FL 32266-1609 2113 FLORIDA BLVD.. SUITE A 405708 NEPTUNE BEACH FL 32266 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 59-2597349 Not Applied. 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 Name ALEXANDER, EDWARD B Street Address (P.O. Box Number is Not Acceptable) 2113 FLORIDA BOUVELARD **NEPTUNE BEACH FL 32266** 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change X Delete TITLE CHRISTMAN, LEWIS E JR. NAME NAME 2113 FLORIDA BLD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BCH FL _ * · · · · **VCFO** ☐ Change TITLE ☐ Delete TITLE ALEXANDER, EDWARD B. NAME NAME STREET ADDRESS STREET ADDRESS 2113 FLORIDA BLVD. #A CITY-ST-ZIP CITY-ST-ZIP NEPTUNE BEACH FL TITLE ☐ Change TITLE ☐ Delete NAME GARRETT, WILLIAM A NAME STREET ADDRESS 2113 FLORIDA BLVD STREET ADDRESS CITY-ST-ZIP **NEPTUNE BEACH FL 32266** CITY-ST-ZIP RELATION ☐ Delete TITLE ☐ Change Chairman of the Board TITLE NAME NAME Ceiley, Glen F. STREET ADDRESS STREET ADDRESS 2113 Florida Blvd. CITY-ST-ZIP CITY-ST-ZIP Neptune Beach, FL 32266 Change Addition ☐ Delete TITLE TITLE Vice President NAME NAME Pickett, Kevin R. STREET ADDRESS STREET ADDRESS 2113 Florida Blvd. CITY-ST-ZIP CITY-ST-7IP Neptune Beach, FL 32266 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS 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.

IIRE Edward B. Hexarder 1-3-00 904-249-419 SIGNATURE AND TYPED OR PRINTED NAME OF SIGN