2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 27, 2004 08:00 AM DOCUMENT # 634211 . . . 1. Entity Name **Secretary of State** YUM YUM TREE FURNITURE, INC. Principal Place of Business Mailing Address 815 S. U.S. HIGHWAY 1 JUPITER FL 33477-5923 815 S. U.S. HIGHWAY 1 JUPITER FL 33477-5923 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #. etc. CR2E034 (11/03) City & State City & State 4. FEi Number Applied For 59-1938641 Not Applicable Zip Country Ζıp 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 SEVERSON, JOHN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 1400 CENTERPARK BLVD., SUITE 860 WEST PALM BEACH FL 33401 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIME ☐ Delete TITLE Change ☐ Addition NAME MCKENZIE, KELLI NAME U00000015089 815 S. U.S. HIGHWAY 1 STREET ADDRESS STREET ADDRESS 01/28/04-80001-024 150.00 CITY-ST-ZIP JUPITER FL 33477-5923 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCKENZIE, BROOKE NAME NAME STREET ADDRESS 815 S US 1 STREET ADDRESS CITY-ST-7IP JUPITER FL 33477-5923 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition HAME MCKENZIE, BLAINE H MAME STREET ADDRESS STREET ADDRESS 815 S. US HWY 1 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477-5923 VP TITLE ☐ Delete TITLE Change ☐ Addition MCKENZIE, NAN E NAME NAME 815 E. US. HWY 1 STREET ADDRESS STREET ADDRESS JUPITER FL 33477-5923 CITY-ST-7(P CITY - ST- ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does mit 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 eport 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like green pages.

OR DIRECTOR