2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with

SIGNATURE:

FILED Jan 26, 2007 08:00 AM **DOCUMENT # 634211 Secretary of State** 1. Entity Namo 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 - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1938641 Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Cortificate 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. 1400 CENTERPARK BLVD., SUITE 860 Street Address (P.O. Box Number is Not Acceptable) 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 Ager I signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE Change Addition Delete HHI MCKENZIE, KELLI NAME NAME 000000604945 815 S. U.S. HIGHWAY 1 STREET ADDRESS STREET ADDRESS 01/30/07-80016-016 150.00 JUPITER FL 33477-5923 COY-SI-ZIP CHY-S1-ZIP hЩ Delete ☐ Change Addition MCKENZIE, BROOKE NAMI NAME 815 S US 1 STRUET ADDRESS STREET ADDRESS CITY-S1-7IP JUPITER FL 33477-5923 CITY+S1-7IP Delete ☐ Change Addition Dilla TITLE MCKENZIE, BLAINE H NAME NAME 815 S. US HWY 1 SINIET ADDRESS SINCEL ADDRESS CHY-S1-7IP JUPITER FL 33477-5923 CHY-SI-Zif ☐ Dolete Change ☐ Addition MCKENZIE, NAN E NAML NAM 815 E. US. HWY 1 STREET ADDITESS STREET ADDRESS JUPITER FL 33477-5923 CHY-SI-7/P CHY-SI-78P ☐ Delete HILLE HHE Change Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP шиг Delete TITLE ☐ Change Addition NAME NAMC STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; that I am an officer or director of the corporation or the receiver of trusted empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

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