

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

97 AUG -1 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # 162721  
1. Corporation Name  
E & J Kitchen, Inc.

Principal Place of Business Mailing Address  
10186 Pinafore Lane 10186 Pinafore Lane  
Royal Palm Bch., Fla. Royal Palm Bch., Fla.  
33411 33411

3. Date Incorporated or Qualified 6/25/1990 3a. Date of Last Report 04/19/96  
4. FEI Number 65-0220289 Applied For Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent

Doughty, Eugene  
10186 Pinafore Lane  
Royal Palm Bch, Fla. 33411

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature: Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS |                                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-----------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | D <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | Doughty, Eugene                   | 1.2 NAME                                              | 800002260108--4                                                   |
| STREET ADDRESS             | 10186 Pinefore Lane               | 1.3 STREET ADDRESS                                    | -08/06/97--01118--015                                             |
| CITY-ST-ZIP                | Royal Palm Bch, Fla. 33411        | 1.4 CITY-ST-ZIP                                       | ****165.00 ****165.00                                             |
| TITLE                      | <input type="checkbox"/> DELETE   | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                   | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                   | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE   | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                   | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                   | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE   | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                   | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                   | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE   | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                   | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                   | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE   | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                   | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                   | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                   | 6.4 CITY-ST-ZIP                                       |                                                                   |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Eugene Doughty Director 7-25-97 561-689-8844

CR2E034 (9/96)

2

July 22, 1997

Division of Corporations  
P.O. Box 1500  
Tallahassee, Fla. 32302-1500

Gentlemen:

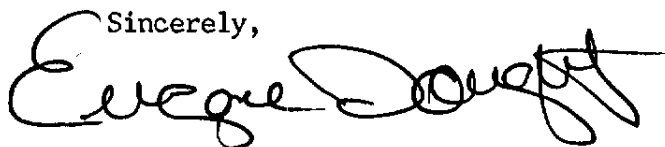
In the beginning of the year E & J Kitchen started a new job. The job takes me from State to State in a matter of weeks. Staying at hotels on a weekly bases causes a lot of confusion with the mail. This is one of the numerous items, that has not been received.

Form was requested through your automated recording service, to no avail. (2x's) Finally after talking to a person, received form.

Taken into consideration all these outside influences, you can see why this form was not filed. Through the years this form was always filed in a timely fashion. This was not intentionally done.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eugene Douglas".