20 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 8:00 am Secretary of State **DOCUMENT # P04000156624** 02-10-2005 90056 008 ***150.00 1. Entity Name UNCLE KENNY'S INC. Principal Place of Business Mailing Address 6832 MONARCH PARK DRIVE 6832 MONARCH PARK DRIVE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 86-1123399 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NADEAU, KENNETH C Street Address (P.O. Box Number is Not Acceptable) 6832 MONARCH PARK DRIVE APOLLO BEACH, FL 33572 City Zip Code 8. The above named entif\(\chi_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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Р ☐ Change Addition TITLE ☐ Defete TITLE NADEAU, MELISSA G NAME NAME 6832 MONARCH PARK DRIVE STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP APOLLO BEACH, FL 33572 VΡ Change Change Addition ☐ Delete TITLE TITLE NADEAU, KENNETH C NAME NAME STREET ADDRESS STREET ADDRESS 6832 MONARCH PARK DRIVE CITY-ST-ZiP CITY-ST-ZIP APOLLO BEACH, FL 33572 ☐ Delete TITLE ☐ Change ☐ Addition _ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY - ST - ZIP

Kenneth C Nadeau 2-1-05