2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State DOCUMENT # 533084 1. Entity Name 05-05-2002 90300 039 ***150.00 S & W KITCHENS, INC. Principal Place of Business Mailing Address 461 E. HWY. 434 461 E. HWY. 434 LONGWOOD FL 32750 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suițe, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1739232 Not Applicable Zip Country Zip 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 . TRIACCA, JEANNETTE Street Address (P.O. Box Number is Not Acceptable) 110 FOXRIDGE RUN LONGWOOD FL 32750 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible— FILE NOW!!!-FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) ☐ Change ☐ Addition NAME CUMMINGS, BRIAN S. NAME STREET ADDRESS 350 NEEDLES TR. STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-7JP TITLE ☐ Delete TITLE Change ☐ Addition NAME TRIACCA, LEWIS F. NAME STREET ADDRESS 110 FOXRIDGE RUN STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME TRIACCA, JEANETTE NAME STREET ADDRESS 110 FOXRIDGE RUN STREET ADDRESS CITY-ST-ZIP LONGWOOD FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STEENBEKE, JOSEPH 12 NAME? STREET ADDRESS 1378 SHADY KNOLL CT. STREET ADDRESS CITY-ST-ZIE LONGWOOD FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

eTriaca 4/19/02

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