2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2007 08:00 A Secretary of State **DOCUMENT #404395** BRENDA PROPERTIES, INC. Principal Place of Business Mailing Address KIMCO REALTY CORP KIMCO REALTY CORP. 3333 NEW HYDE PARK RD, STE 100 P.O. BOX 5020 NEW HYDE PK., NY 11042 NEW HYDE PK., NY 11042 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 11-2727694 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F Change Addition NAME COOPER, MILTON U00000750427 NAME STREET ADDRESS 3333 NEW HYDE PK, RD, 100 STREET ADDRESS 05/18/07~80063-004 150.00 CITY-ST-ZIP NEW HYDE PK, NY 11042 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHINDLER, MICHAEL NAME NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PK, NY 11042 TITLE ☐ Delete TITLE ☐ Change Addition NAME FLYNN, MIKE NAME STREET ADDRESS 3333 NEW HYDE PARK RD., P.O BOX 5020 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK, NY 11042 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition YARMAK, JOEL I NAME NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PK, NY 11042 CITY-ST-ZIP Deleie TITLE TITLE ☐ Change Addition PAPPAGALLO, MIKE NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PK., NY 11042 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME KAUDERER, BRUCE STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-7IP NEW HYDE PK, NY 11042 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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