2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 14, 2008 8:00 am Secretary of State **DOCUMENT #499198** 07-14-2008 90029 011 ***150.00 KAKÝJOHN, INC. Principal Place of Business Mailing Address 2415 GRAND BOULEVARD 2482 ALLEGRO AVENUE HOLIDAY, FL 34690 US SPRING HILL, FL 34609 2. Principal Place of Business - No. P.O. Box # 3. Mailing Address GARD RIVE 2413 GRAN Suite, Apt. #, etc. 07072008 CR2E034 (12/06) Cha-P 4. FEI Number Applied For 59-1652788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required Name and Address of New Registered Agent Name and Address of Current Registered FRENETTE, JOHN R 2482 ALLEGRO AVENUE Street Address SPRING HILL, FL/34609 Zin Code, The above named entity's statement for the purpose of changing its registered office or registr ed agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re SIGNATURE. ed agent and title if agnification (NOTE: Re DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Torrest Barre TITLE Delete TITLE ☐ Change Addition NAME FRENETTÉ: JOHN NAME STREET ADDRESS 2482 ALLEGRO AVENUE STREET ADDRESS SPRING HILL, FL 34609 CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP THLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 of the corporation or the receiver or trustee changed, or on an attachment with an and

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED