2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-22-2008 90015 048 ***150.00 **DOCUMENT #686018** 1. Entity Name CLASSIC KITCHENS, INC. 40030120 Principal Place of Business Mailing Address 3100 NE 70TH ST 3100 NE 70TH-ST OCALA, FL 34479 OCALA, FL 34479 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 59-2019899 Not Applicable Zip Country 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 BERK, CHARLES E ESQ Street Address (P.O. Box Number is Not Acceptable) CHARLES E. BERK, P.A. 2603 S.E. 17TH STREET, SUITE C OCALA, FL 34471 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete FITLE TITLE ☐ Change ■ Addition LUFFMAN, THOMAS L. NAME NAME 3100 N.E. 70TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition LUFFMAN, DONNA M. STREET ADDRESS 3100 N.E. 70TH ST. \$TREET ADDRESS CITY-ST-ZIP OCALA, FL 34479 CITY-ST-ZIP ☐ Delete TITLE President ☐ Addition LUFFMAN, THOMAS Z NAME NAME STREET ADDRESS 3100 NE 70TH ST. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34479 CITY-ST-ZIP VICE President TOTALE ☐ Delete TITLE ☐ Addition LUFFMAN, EZEKIAL J NAME 3100 N.E. 70TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34479 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Defete

☐ Change

Addition

FILED Feb 22, 2008 8:00 am