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FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 858309 (8)

1. Corporation Name

THE KITCHEN COLLECTION, INC. OF ORLANDO

Principal Place of Business

71 E. WATER ST.  
CHILlicothe OH 45601-2577  
US

Mailing Address

71 E WATER ST.  
CHILlicothe OH 45601-2577  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1983

4. FEI Number

52-1276696

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P  
LYNCH, RANDALL D.  
17 GLEN EAGLE CT  
CHILlicothe OH

TITLE ☐ DELETE

EVP  
GAWELEK, RANDOLPH J.  
14 OAKWOOD DRIVE  
CHILlicothe OH

TITLE ☐ DELETE

CT  
REISINGER, CHARLES M.  
29776 WOLFE RD  
CIRCLEVILLE OH

TITLE ☐ DELETE

D  
RANKIN, ALFRED M. JR.  
NACCO INDUSTRIES, 5875 LANDERBROOK DR.  
MAYFIELD HEIGHTS OH

TITLE ☐ DELETE

D  
BROWN, OWSELY II  
BROWN-FORMAN CORP., 850 DIXIE HWY.  
LOUISVILLE KY

TITLE ☐ DELETE

D  
TAPLIN, FRANK E. JR.  
1508 RISING GLEN ROAD  
LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. 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 filing, report or supplemental annual 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 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE

Charles M. Reisinger

4/27/98

(740)773-9150

CR2E034 (10/97)