FILED Feb 11, 2002 8:00 am Secretary of State

DOCUMENT # F78687 1. Entity Name MILLER'S DUTCH KITCHEN, INC.					Secretary of State 02-11-2002 90049 042 ***150.00		
Principal Place of Business 3401 14TH ST WEST BRADENTON FL 34205		Mailing Address 3401 14TH ST WEST BRADENTON FL 34205				1814 BYRYL BLAN BYRYL	(1814 81814 1884
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. F	59-2180708		pplied For of Applicable
Zip	Country	Zip	Country		Certificate of Status Desired	\$8.75 Add	
	6. Name and Address of Current R	egistered Agent	Name	<u>7. N</u>	Name and Address of New Register	ed Agent	
PRICE, DALE L. 2400 MANATEE AVE. W. BRADENTON FL 34205		-	Street Add	Street Address (P.O. Box Number is Not Acceptable)			
0.0.00.	O		City			FL Zip Cod	e
Tax filing r (See criter	Signature, typed or printed name of registered agent and praction is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! After May 1, 2002 Make Check Payable	<u> </u>	D.00 of State	Election Campaign Financing Trust Fund Contribution.	Added	May Be
TITLE " NAME STREET ADDRESS CITY-ST-ZIP	P MILLER, JOHN O 3401 14TH ST, W BRADENTON, FL 00000	☐ Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	AD	DITIONS/CHANGES TO OFFICERS	□ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DICK, BETTY L 3401 14TH ST, W BRADENTON, FL 00000	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLER, EUGENE E 3401 14TH ST, W BRADENTON, FL 00000	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MILLER, FRANK J 3401 14TH ST, W BRADENTON, FL 00000	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLER, MEGAN E. MAE 1224 35TH AVE WEST BRADENTON FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition

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.

SIGNATURE: SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE OR TYPED OR PRINTED FOR DIRECTOR Date Dayling Phone #

CR2E034 (9/01)