2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # F78687 02-23-2004 90041 006 ***150.00 1. Entity Name MILLER'S DUTCH KITCHEN, INC. Principal Place of Business Mailing Address 3401 14TH ST WEST BRADENTON FL 34205 3401 14TH ST WEST BRADENTON FL 34205 701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FE! Number 59-2180708 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 PRICE, DALE L. Street Address (P.O. Box Number is Not Acceptable) 2400 MANATEE AVE.W. **BRADENTON FL 34205** 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: Redistered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition MILE ☐ Delete TITLE MILLER, JOHN O NAME STREET ADDRESS 3401 14TH ST, W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 00000 CITY-ST-ZIP me ☐ Delete ☐ Change ☐ Addition DICK, BETTY L NAME NAME STREET ADDRESS 3401 14TH ST, W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 00000 CITY-ST-ZIP TITLE TOLE ☐ Change ☐ Addition □ Delete MILLER, EUGENE E STREET ADDRESS 3401 14TH ST, W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 00000 CITY-ST-ZIP TITLE Delete ☐ Addition MILLER, FRANK J NAME NAME 3401 14TH ST, W STREET ADDRESS STREET ADDRESS BRADENTON, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MILLER, MEGAN E. MAE NAME NAME 1224 35TH AVE WEST STREET ADDRESS STREET ADDRESS BRADENTON FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address with at other tike on Powered. Frank J. M. 1/EV 2-1-2004

FILED

Feb 23, 2004 8:00 am