2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 20, 2006 08:00 AM DOCUMENT-#F78687 1. Entity Name Secretary of State MILLER'S DUTCH KITCHEN, INC. Mailing Address Principal Place of Business 3401 14TH ST WEST 3401 14TH ST WEST **BRADENTON FL 34205 BRADENTON FL 34205** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2180708 Not Applicable Country Country Ζιρ \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRICE, DALE L. Street Address (P.O. Box Number is Not Acceptable) 2400 MANATEE AVE. W. **BRADENTON FL 34205** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 8 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Andrilla TITLE TITLE ☐ Delete NAME NAME MILLER, JOHN O 1100000441883 STREET ADDRESS STREET ADDRESS 3401 14TH ST, W 03/03/06-80053-019 150.00 BRADENTON, FL 00000 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addijii ☐ Delete TITLE NAME MILLER, EUGENE E STREET ADDRESS STREET ADDRESS 3401 14TH ST, W CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 00000 ☐ Change 🔲 Addilio Delete TITLE TITLE NAME NAME. MILLER, FRANK J STREET ADDRESS STREET ADDRESS 3401 14TH ST, W CITY-ST-7IP CITY-ST-ZIP BRADENTON, FL 00000 ☐ Change ☐ Addir Delete TITLE VΡ TITLE MILLER, MEGAN E. MAE NAME MAME STREET ADDRESS 1224 35TH AVE WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL** Addin. ☐ Delete TITLE Change Change MLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addiiii ☐ Delete TITLE ☐ Change Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all either like empowered. Frank J. Miller 2-15-2006

SIGNATURE: