2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # F78687 1. Entity Name MILLER'S DUTCH KITCHEN, INC. Principal Place of Business Mailing Address 3401 14TH ST WEST 3401 14TH ST WEST **BRADENTON FL 34205 BRADENTON FL 34205** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2180708 Not Applicable Ζ_ip Country Ζp 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 Name 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 primed name of rogistered agent and title Tappi cable. (NOTE Registered Agent sonnature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Derete TITLE ☐ Change ☐ Addition NAME MILLER, JOHN O U00000322824 02/20/08-80014-013 150.00 STREET ADDRESS 3401 14TH ST, W STREET ADDRESS BRADENTON, FL 00000 CITY-SY-ZIP CITY-ST-7IP TITLE VP Delete TITLE Change ■ Addition NAME MILLER, EUGENE E NAME STREET ADDRESS 3401 14TH ST, W STREFT ADDRESS CITY-ST-7IP BRADENTON, FL 00000 CITY ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition NAME MILLER, FRANK J NAME STREET ADDRESS 3401 14TH ST. W STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 00000 ٧p THE Delete TITL F Change ☐ Addition NAME MILLER, MEGAN E. MAE NAME STREET ADDRESS 1224 35TH AVE WEST STREET ADDRESS CITY-S1-ZIP BRADENTON FL CITY-ST-2IP TITLE ☐ Deiete ☐ Change Addition MAKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. If hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Ficrida 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.

SIGNATURE:

SIGNATURE:

SIGNATURE SIGNING OF CER OR DIRECTOR

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