

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001814

1. Entity Name

KITCHEN INVESTMENT GROUP, INC.

Principal Place of Business

6410 ENTERPRISE LANE
MADISON WI 53719-1108

Mailing Address

6410 ENTERPRISE LANE
MADISON WI 53719-1108

2. Principal Place of Business

801 Deming Way
Suite, Apt. #, etc.

3. Mailing Address

801 Deming Way
Suite, Apt. #, etc.

City & State

Madison, WI

City & State

Madison, WI

Zip

53717

Country

Zip

53717

Country

4. FEI Number 39-1774767

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCTD
MYERS, CHARLES M
6410 ENTERPRISE LANE
MADISON WI ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
801 Deming Way
Madison, WI 53717 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LAVENTURE, DENNIS
6410 ENTERPRISE LANE
MADISON WI ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP-Operations
801 Deming Way
Madison, WI 53717 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
KONKOL, CLIFF
6410 ENTERPRISE LANE
MADISON WI ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
801 Deming Way
Madison, WI 53717 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP-Finance & Admin
Cliff Konkol
801 Deming Way
Madison, WI 53717 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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:

Cliff J. Konkol
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cliff J. Konkol, CFO/Sec.

3-19-01

(608) 833-9633

Date

Daytime Phone #

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90396 050 ***150.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)