2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # H87281** 04-21-2008 90103 035 ***150.00 1. Entity Name LINN'S PRESTIGE KITCHENS, INC. **40076000** Principal Place of Business Mailing Address 218 GREENACRES RD 218 GREENACRES RD STE 100 STF 100 FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2621063 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINN, JOHN R. JR. DO NOT WRITE 783 É. MIRACLE STRIP PKWY MARY ESTHER, FL 32569 IN THIS SPACE 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: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MGRM TITLE LINN, JOHN R. JR. NAME 783 E MIRACLE STRIP PKWY STREET ADORESS MARY ESTER, FL 32569 CITY-ST-ZIP MGRM TITLE LINN, SHERRIE R. NAME STREET ADDRESS 783 E MIRACLE STRIP PKWY CITY-ST-ZIP MARY ESTER, FL 32569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with the indicated on this report or supplemental/report is frow the corporation or the receiver or trustee empty changed, or on an attachment with an address of the corporation or the receiver or trustee empty. does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information cocurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TED NAME OF SIGNING OFFICER OR DIRECTOR

(850) 862-6822

FILED