## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachm

## Mar 10, 2008 8:00 am Secretary of State 03-10-2008 90056 048 \*\*\*150 00 **DOCUMENT # J51997** 1. Entity Name KITCHEN CABARET, INC. 41104741 Principal Place of Business Mailing Address C/O GREGORY K. WOOLEY C/O GREGORY K. WOOLEY 16295 S TAMIAMI TRAIL 16295 S TAMIAMI TRAIL FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2765512 Not Applicable \_Country\_\_\_ \_Zip Country. \_ \$8:75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOOLEY, GREGORY K. 1400 S.W. 48TH TER. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL, FL 33914 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PΠ ☐ Delete TiTLE ☐ Change ☐ Addition WOOLEY, GREGORY K. NAME NAME STREET ADDRESS 1400 S.W. 48TH TER. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME WOOLEY SHERYL NAME STREET ADDRESS 1400 SW 48TH TERR STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition WOOLEY, JENNIFER NAME NAME STREET ADDRESS 1400 SW 48TH TERR STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME WOOLEY, AMY NAME STREET ADDRESS 1400 SW 48TH TERR STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, RONALD NAME NAME 22511 NORTH RIVER ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 director of the corporation or the receiver or distage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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