2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM DOCUMENT # K00556 **Secretary of State** 1. Entity Name BON APPETIT OF TEMPLE KOL AMI, INC. Principal Place of Business Mailing Address 8200 PETERS RD. PLANTATION FL 33324 8200 PETERS RD. PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CH2E034 (10/05) City & State City & State Applied For 4. FCI Number 65-0089914 Not Applicat Ζιρ Country 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 OSHINSKY, LEONARD Street Address (P.O. Box Number is Not Acceptable) 1150 E HALLANDALE BEACH BLVD. A HALLANDALE FL 33009 City Zip Cope 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, typical or printed marrie of registered agent and titro if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ☐ Change U00000445173 NAME BOUER, PETER NAME 03/07/06-80030-016 150.00 STREET ADDRESS 4308 MADISON ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition RTLE TITLE NAME NAME BOUER, ELLEN STREET ADDRESS STREET ADDRESS 4308 MADISON STREET CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Delete TAZE F ☐ Change Addition MLE MAME NAME STREET ADDRESS STRLET ADDRESS CUY-ST-7IP CITY-ST-7/P ☐ Change TITLE Delete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-21F CITY-ST-ZIP Change Change Addition TSTLE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP noillaba 🗀 Change THILE ☐ Defete HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY - ST- 7/P

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 director of the corporation or the receiver or trusfee 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:

2-16-06

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FILED