SIGNATURE:

2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # K41412** BRADEN KITCHENS, INC. Principal Place of Business Mailing Address 515 S. INDUSTRY ROAD 515 S. INDUSTRY ROAD COCOA, FL 32926 COCOA, FL 32926 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2914370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PROFUMO, PETER L DO NOT WRITE 515 S. INDUSTRY ROAD COCOA, FL 32926 IN THIS SPACE . 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 agneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DOT TITLE MAME PROFUMO, PETER L. STREET ADDRESS 515 S. INDUSTRY ROAD 04/27/04-80076-001 150.00 CITY-ST-ZP COCOA, FL BILE DP KRICK, ROBERT STREET ADDRESS 515 S. INDUSTRY ROAD CTY-ST-ZP COCOA, FL BILE NAME STREET ADDRESS DO NOT WRITE DITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 terport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment without address, with all other like empowered.

Date

Daytime Phone #

ED NAME OF SIGNING OFFICER OR DIRECTOR