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07 APR 23 PM 12: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # L06000023010</b>				<b>07 APR 23 PM 12: 21</b>	
<b>1. Entity Name</b> KITCHEN BUDDY, LLC				<b>SECRETARY OF STATE</b> TALLAHASSEE, FLORIDA	
<b>Principal Place of Business</b> 7040 W. PALMETTO PARK ROAD PMB 4303 BOCA RATON, FL 33433 US		<b>Mailing Address</b> 7040 W. PALMETTO PARK ROAD PMB 4303 BOCA RATON, FL 33433 US			
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>		<b>04172007 Chg-LLC CR2E083 (12/06)</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>4. FEI Number</b> <input checked="" type="checkbox"/> <b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>	
City & State		City & State		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>	
Zip	Country	Zip	Country		
<b>6. Name and Address of Current Registered Agent</b>				<b>7. Name and Address of New Registered Agent</b>	
WEINSTEIN, ERIC 7040 W. PALMETTO PARK ROAD PMB 4030 BOCA RATON, FL 33433				Name: <u>Todd B. Weprin</u> Street Address: <u>BARBIERI &amp; WEPRIN, PLC</u> <u>7000 West Palmetto Road, Suite 300</u> City: <u>Boca Raton, Florida 33433</u> <b>FL</b> Zip Code: <u></u>	
<b>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.</b>					
SIGNATURE: <u>[Signature]</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE: <u>4/17/07</u>	
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>				<b>10. ADDITIONS/CHANGES</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WEINSTEIN, ERIC 7040 W. PALMETTO PARK ROAD BOCA RATON, FL 33433 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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<b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.</b>					
SIGNATURE: <u>[Signature]</u> <u>ERIC WEINSTEIN</u> <u>4/17/07</u> <u>SB/ 487500</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					