2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# L07000114838

Entity Name: KITCHEN KIOSK LEASING, LLC

Current Principal Place of Business:

1556 SONOMA COURT
JACKSONVILLE, FL 32221

New Principal Place of Business:

8505 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

Current Mailing Address:

7749 NORMANDY BLVD., #145-353
JACKSONVILLE, FL 32221

New Mailing Address:

1556 SONOMA COURT
JACKSONVILLE, FL 32221

FEI Number: 74-3241951 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLLINS, ANNIE R
1556 SONOMA COURT
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: COLLINS, ANNIE R
Address: 1556 SONOMA COURT
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: ANNIE R. COLLINS MGR 04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date