2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 8:00 am **Secretary of State** DOCUMENT # M97902 1. Entity Name 02-20-2006 90043 014 ***150.00 PRIME CUT OF NAPLES, INC. Principal Place of Business Mailing Address 380 TERN DRIVE 380 TERN DRIVE APT. 1 NAPLES FL 33962-4932 NAPLES FL 33962-4932 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0104549 Not Applicable Zip Country Country Zip \$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 KELLY, SYLVIE Street Address (P.O. Box Number is Not Acceptable) 380 TERN DRIVE APT. 1 NAPLES FL 34112 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition KELLY, JAMES G. NAME STREET ADDRESS STREET ADDRESS 380 TERN DR., APT. 1 NAPLES FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition 7.2.2.C KELLY, SYLVIE NAME NAME ichen, Sylven STREET ADDRESS 380 TERN DR., APT. 1 STREET ADDRESS 340 TERN DR ADT. CITY-ST-ZIP CITY-ST-7IP NAPLES FL M MOVES Delete Change □ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

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 trustee 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.

ICER OR DIRECTOR

FILED

2-8-06 239-775-8413