2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2004 8:00 am
Secretary of State
02-23-2004 90017 029 ****61.25

DOCUMENT # N12594

1. Entity Name

THE SOUP KITCHEN, INC.

Principal Place of Business	Mailing Address
8645 W. BOYNTON BEACH BLVD. BOYNTON BEACH FL	P. O. BOX 741155 BOYNTON BEACH FL 33474-1155

MOORE CR2E037 (11/03)

2. Principal Place of Business	3. Mailing Address
8645 W. Boynton Bch Blvd	P.O. Box 741155
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Boynton Bch Florida	City & State: Boynton Bch
Zip: 33474-1155 Country: U.S.A	Zip: 33474-1155 Country: U.S.A

4. FEI Number: 59-2628415 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LARCHE, W. LAWRENCE ONE BOCA PLACE, STE 319A 2255 GLADES ROAD BOCA RATON FL 33441	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD LESSER, BERTRAM 7248 FALLS ROAD EAST BOYNTON BEACH FL 33437	☐ Delete	PRES. LOIS HOST 2850 S.E. 5th Cir 24A Boynton Bch Fl. 33435	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD RUTSTEIN, STAN 12875 CORAL LAKES DRIVE BOYNTON BEACH FL 33437	☑ Delete	MAURENE DIAZ 5409 WASHINGTON RD. DELRAY FLORIDA 33484	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD CABLE, RICK 639 EAST OCEAN AVENUE #309 BOYNTON BCH FL	☑ Delete	RHODA FLISS 9869 LEMONWOOD DR. BOYNTON BCH FLA 33437	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HASTINGS, BERNARD 5542 MIRROR LAKES BLVD BOYNTON BCH FL 33437	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CATALDI, AL 13831-C VIA FLORA DELRAY BEACH FL 33484	☑ Delete	SIDNEY BINESTOCK 7351 LOMBARDY ST Boynton Bch Fla 33437	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD RINALDA, ALMA 4578 PALOVERDE DR BOYNTON BEACH FL 33436	☑ Delete	ANN TANEN 11208 ASPEN GLEN DR. Boynton Bch Fla. 33437	☑ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 report as required by Chapter 617, 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: Lois M. Host President 2.06.04 732-7595

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #