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

FILED Apr 16, 2004 8:00 am Secretary of State

DOCUMENT # N99000000674 04-16-2004 90031 011 ****61.25 1. Entity Name EUSTIS KITCHEN CLUB, INC. Principal Place of Business Mailing Address 29118 SHORT ST LEESBURG FL 34748 **29118 SHORT ST** 54034441 LEESBURG FL 34748 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3560123 Not Applicable Zip Country Zip Country \$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 BOLDERSON, JACK Street Address (P.O. Box Number is Not Acceptable) **29118 SHORT ST** LEESBURG FL 34748 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) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE Delete **X** Change Addition WillARD O'NEILL 29214 BEAUCLAIR DR ALEXANDER, MICHAEL NAME NAME 403 SOUTH AVE STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 CITY-ST-7IP CITY-ST-7IP TAVALES A SD TITLE X Delete TITLE Change Addition WARDINGLEY, TODD GAYLE CORREAL 201 & EUSTIS ST APT7 EUSTIS F) 32726 NAME NAME 76301 STRATFORD CT STREET ADDRESS STREET ADDRESS GRAND ISLAND FL 32735 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change BOUDERSON, JACK ---NAMÉ NAME 29118 SHORT STREET STREET ADDRESS STREET ADDRESS LEESBURG FL 34748 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition DARITY, MARVIN K SR NAME NAME 2370 W CR 44 STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: