-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P0000007558 Apr 27, 2006 08:00 AN 1. Entity Name **Secretary of State** MARIA'S KITCHEN HOMESTYLE RESTAURANT, INC. Principal Place of Business Mailing Address 12931 WALSINGHAM ROAD LARGO FL 33774-3537 12931 WALSINGHAM ROAD LARGO FL 33774-3537 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3643506 Not Applicable 7io Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZEHACZEK, HEINZ 12931 WALSINGHAM ROAD Street Address (P.O. Box Number is Not Acceptable) LARGO FL 34644-3537 Zip Code City 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 little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME ZEHACZEK, HEINZ U000000539166 STREET ADDRESS STREET ADDRESS 116 15TH ST 05/09/06-80089-003 150.00 CITY-ST-ZIP CITY-ST-78 BELLEAIR BEACH FL 33786 TITLE ☐ Change Addition ☐ Delete VP TITLE NAME NAME ZEHACZEK, ERIKA STREET ADDRESS STREET ADDRESS 116 15TH ST CITY-ST-ZIP BELLEAIR BEACH FL 33786 Delete ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Delete TOTLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

SIGNATURE: Muz Palacra Heinz Zchaczck 04/25/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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if changed, or on an attachment with an address, with all other like empowered

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

Davtimo Phone #