2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P00000007558 1. Entity Name MARIA'S KITCHEN HOMESTYLE RESTAURANT, INC. Principal Place of Business Mailing Address 12931 WALSINGHAM ROAD 12931 WALSINGHAM ROAD LARGO FL 33774-3537 LARGO FL 33774-3537 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3643506 Not Applicable Zip Ζiρ Country 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 ZEHACZEK, HEINZ Street Address (P.O. Box Number is Not Acceptable) 12931 WALSINGHAM ROAD LARGO FL 34644-3537 City 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 Synotise, Liped or crimed Hame of registered agent and the Templication DATE (NOTE: Registered Agent augmnture required when reinstitling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Furid Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZEHACZEK, HEINZ NAME NAME 000000934570 05/23/08-80036-023 150.00 STREET ADDRESS 116 15TH ST STREET ADDRESS CITY-S1-7(2 BELLEAIR BEACH FL 33786 CITY-ST-ZIP VΡ De-ete TITLE TITLE ☐ Change ☐ Addition NAME ZEHACZEK, ERIKA NAME STREET ADDRESS 116 15TH ST STREET ADDRESS BELLEAIR BEACH FL 33786 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Derete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Deiete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE TITI E Change Addition Deiete NAME NAME

12. Thereby 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.

STREET ADDRESS

CITY - ST- ZIP

SIGNATURE: Music Julian Heinz Zehaczek 04/25/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CONT. Day, the Property Day, the Property Day.

STREET ADDRESS

CITY-ST-ZIP