2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P00000104623 1. Entity Name HOMESTEAD KITCHEN INC. Mailing Address Principal Place of Business 3160 NORTH PACE BLVD 3160 NORTH PACE BLVD PENSACOLA, FL 32505 PENSACOLA, FL 32505 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3684367 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GLASS, CATHY L 2809 HWY 297-A CANTONMENT, FL 32533 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FRE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GLASS, CATHY L NAME 2809 HWY 297 A STREET ADDRESS CITY-ST-ZIP CANTONMENT, FL 32533 - UDBBBBBBBBBBB s TITLE 04/18/05-80094-014 150.00 GLASS, JERRY W NAME STREET ADDRESS 2809 HWY 297A CITY-ST-ZIP CANTONMENT, FL 32533 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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 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.

Cathy)