FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jun 27, 2002 8:00 am Secretary of State 06-27-2002 90184 017 ***550.00 DOCUMENT # P00000111844 1. Entity Name THE PALM BEACH KITCHEN, INC. 118626 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 206 South Olive Avenue 206 South Olive Avenue Suite, Apr. #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE Vе City & State City & State 4. FEI Number Applied For West Palm Beach, FL <u>West Palm Beach, FI</u> 65-1063748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33401 USA 33401 USA Fee Required 7. Name and Address of Current Registered Agent Name DO NOT WRITE <u>Christopher Aaron Buckstein</u> Street Address (P.O. Box Number is Not Acceptable) 8442 Egret Meadow Lane IN THIS SPACE West Palm Beach FL Zip Code 33412 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. Signature, typed or ponted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1, Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS D, P, VP, S, T TITLE CR2E034B (12/01 Christopher Buckstein NAME NAME 8442 Egret Meadow Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP West Palm Beach, FL 33412 CITY ST-ZIP TITLE Titli r NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CITY: ST: ZIP. TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

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