2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P00000117948 1. Entity Name ROY'S KITCHEN, INC. 05-02-2001 90028 029 ***150.00 Principal Place of Business Mailing Address 6825 S. US HWY. ONE 6825 S. US HWY. ONE PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1073622 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FARRELL, RICKEY L ESQ Street Address (P.O. Box Number is Not Acceptable) 1595 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE FL 34952 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE NAME NAME STEVENS, ROY STREET ADDRESS STREET ADDRESS 6825 S. US HWY. ONE CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34952 DELORA R. WARMAN Delete ☐ Addition Change | TITLE 541 NW SAN REMOCIR NAME STREET ADDRESS STREET ADDRESS ORT ST. LUCIE, FL 34986 VICE PRES. CITY-ST-ZIP CITY-ST-ZIP BEVERLY STEVENS 842 NW SORRENTO LANE Change Addition TITLE: NAME NAME STREET ADDRESS STREET ADDRESS PORT ST LUCIE, FL 34986 SEGTREAS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE 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 CITY-ST-ZIP republied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information mental apport 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 or in the employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information indicated on this report or suppler of the corporation or the receiver or the changed, or on an attachment with an less, with all other like empowered.

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SIGNATURE: