2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2007 8:00 am Secretary of State DOCUMENT # P01000024340 05-08-2007 90008 005 ***150 00 KITCHENS DIRECT OF SARASOTA, INC. Principal Place of Business Mailing Address 7359 INTERNATIONAL PLACE 7359 INTERNATIONAL PLACE SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) 4. EFI Number Applied For City & State City & State Not Applicable 65-1084802 Country \$8.75 Additional 2ip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAKIN JOHN F Street Address (P.O. Box Number is Not Acceptable) 3119 MANATEE AVE W BRADENTON, FL 34205 City Zip Code FL 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 Fiorida 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 reduired when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change Change ☐ Addition TITLE TATE ZANONI, TONY J NAME ZANONI, TONY J NAME 16208 34th C+ GAST STREET ADDRESS 11864 HOLLYHOCK DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP PARKISH, FL 34219 **⊠** Delete TITLE ☐ Change ■ Addition TITLE SUSMANN, KARL W NAME NAME STREET ADDRESS STREET ADDRESS 3105 WILDERNESS BOULEVARD W CITY-ST-ZIP City-St-7IP PARRISH, FL 34219 ☐ Delete ☐ Change ■ Addition TITLE POWERS, EDWARD J NAME NAME STREET ADDRESS STREET ADDRESS 6727 64TH PLACE E CITY-ST-7IP CiTY-ST-7IP BRADENTON, FL 34203 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ■ Addition Change TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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

CITY-ST-ZIP

CITY-ST-ZIP

(941) 373-6940 5/2001 lang ZANONI SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR