2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 18, 2004 8:00 am DOCUMENT # P01000070399 **Secretary of State** 03-18-2004 90007 018 ***150.00 GRANNY'S KITCHEN OF THE TREASURE COAST, INC. Principal Place of Business Mailing Address 901 AVE D 901 AVE D 54019233 FT PIERCE FL 34950 FT PIERCE FL 34950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-3630535 Not Applicable Zip 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 RUSS, HASSIE Street Address (P.O. Box Number is Not Acceptable) 901 AVE D FT PIERCE FL 34950 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 roots ared agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution: Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUSS, HASSIE NAME NAME 901 AVE D STREET ADDRESS STREET ADDRESS FT PIERCE FL 34950 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RUSS, FENEE NAME NAME STREET ADDRESS 901 AVE D STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34950 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME. _ STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE ☐. Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 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

FILED

3-15-04 112-461-9533 Davims Phone #