→2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2006 08:00 AM **Secretary of State DOCUMENT # P01000070399** GRANNY'S KITCHEN OF THE TREASURE COAST, INC. Principal Place of Business Mailing Address 901 AVE D 901 AVE D FT PIERCE, FL 34950 FT PIERCE, FL 34950 No Chg-P CR2E034 (11/05) 03142006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3630535 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RUSS, HASSIE 901 AVE D FT PIERCE, FL 34950 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, types or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) U00000471220 03/28/06-80045-013 150.00 \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RUSS, HASSIE NAME STREET ADDRESS 901 AVE D CITY-ST-ZIP FT PIERCE, FL 34950 RUSS, FENEE NAME STREET ADDRESS 901 AVE D FT PIERCE, FL 34950 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

ws SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED