2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 07, 2008 8:00 am Secretary of State DOCUMENT # P01000081582 1. Entity Name 04-07-2008 90043 032 ***150.00 KITCHEN ART, INC. Principal Place of Business Mailing Address 11866 WILES ROAD 11866 WILES ROAD CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04042008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-1137759 Not Applicable Zip Country Ζip 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 Name RICHARD S PILLINGER, P.A. Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DR, SUITE 408 CORAL SPRINGS, FL 33065 ごうらゅつ 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 registered agent. SIGNATURE Signature, typed or priviled name of registered agent and title if applicable (NOTE: Registered Agent signature required when renatating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Addition TITLE TITLE ☐ Change Deiete JONES, GAIL NAME NAME 11866 WILES ROAD STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CORAL SPRINGS, FL 33076 OITY - ST- ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition THE 1016 NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY - ST- ZIP RILLE Delete 1000 ☐ Change ☐ Addition MARKE MAME STREET ADDRESS STREET ADORESS Sity-St-3iP CITY - ST- ZIP E33.8 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-S1-2/P Delete ☐ Addition THLE THEF Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-2/P CITY-ST-2IP

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 cath, 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.

SIGNATURE:

FILED