2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000119616 Mar 30, 2007 08:00 AM 1. Entity Name **Secretary of State** THE KARAT PATCH, INC. Principal Place of Business Mailing Address 397 BARTON BLVD 397 BARTON BLVD ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 2. Principal Place of Business - No PO Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2840727 Not Applicable Zip Country Zip 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 STANLEY, LINDA R 397 BARTON BLVD Street Address (P O Box Number is Not Acceptable) **ROCKLEDGE FL 32955** 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typort or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11111 ☐ Change ☐ Addition ☐ Delete htti U00000684088 STANLEY, JAMES D NAME NAMI 04/06/07-80018-007 150.00 397 BARTON BLVD STREET ADDRESS STREET ADDRESS **ROCKLEDGE FL 32955** CHY-ST-ZIP CITY-SI-7/P Delete Change Addition STANLEY, GREGORY L NAMI 397 BARTON BLVD STREET ADDRESS STREET ADORESS **ROCKLEDGE FL 32955** CITY ST-7IP CITY-SI-7IP TITLE Dolete ☐ Change ☐ Addition STANLEY, LINDA R NAME NAME 397 BARTON BLVD STREET ADDRESS STREET ADDRESS **ROCKLEDGE FL 32955** CHY-SI-ZIP CITY-ST-7/P ☐ Change □ Addition □ Dolete STREET ADDRESS STREET LADDRESS CHY-SI-ZIP CITY-ST-ZIP Change Addition HHF Delete THILL NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP HIII Detelo TIFLE ☐ Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath, 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 attachingent with an address, with all other like empowered.