2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2008 08:00 A Secretary of State DOCUMENT # P01000119616 1. Entity Name 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 P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2840727 Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) 397 BARTON BLVD **ROCKLEDGE FL 32955** 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 registered agent. SIGNATURE Signature, typed or chared name of registered agent and title it applicable (NOTE: Registered Agent eignature required when reinmating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NAME STANLEY, JAMES D NAME U000000864470 397 BARTON BLVD 04/04/08-80008-016 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE STANLEY, GREGORY L NAME NAME STREET ADDRESS 397 BARTON BLVD STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955** CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME STANLEY, LINDA R NAME STREET ADDRESS 397 BARTON BLVD STREET ADDRESS CITY-ST-ZIP ROCKLEDGE FL 32955 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete Change | Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ITILE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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.

Linda R. Stanley 3/18/08 321636-2141

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

FILED