2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P02000035824 **DOCUMENT #**

1. Entity Name

MICHAEL'S KITCHEN, INC.



FILED May 12, 2003 8:00 am Secretary of State 05-12-2003 90193 029 ***550.00

Principal Place 433 E. SHERID HALLANDALE	AN STREET	3	433 E.	Mailing Address 433 E. SHERIDAN STREET HALLANDALE FL 33004												1	
2. Principal Pl	ace of Busin	3. Maili	3. Mailing Address								0.11 0.1 11 0.				I		
Suite, Apt.	#, etc.	Suite	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES										
City & State	•	City &	City & State				4. FE	Number	155	981			\vdash	pplied For			
Zip	Country			Zip Coun			5. Certificate o								.75 Additional Required		
		and Address of Curre	nt Registered	d Agent				7. Na	me and	Address	of New	Register	ed Age	ent			
IGLESIAS, 10 NW LE SUITE 503	:	Name Street Ac	11 C	ha E.	Number Sh	<u>B)u</u> B ^{Not} A		e.v			•						
MIAMI FL		City	ani	a P	Seach	1			EL	Zip Cod	ベハル						
8. The above named entity solomits this systement 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 laster. SIGNATURE 5 9 03															ept		
FI After Make Check			d Agent signatu	e required w		9. Elec	st Fund C	ontributi			Adde	00 May B d to Fees	e				
10		OFFICERS AN	ID DIRECTOR		11.			ADD	ITIONS/C	CHANGE	S TO OF	FICERS					
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indicated on this report or supplied with this mining does not qualify or the exemption stated in Section 119.07(3)(1), Florida Statutes. Further certify that the lindicated 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: