2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TO

Jan 26, 2004 8:00 am Secretary of State DOCUMENT # P02000051185 1. Entity Name 01-26-2004 90013 028 ***150.00 OUTDOOR KITCHENS, INC. Principal Place of Business Mailing Address **EDUUUUEU** 4513 S. TAMIAMI TRAIL 5900 S TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 75-3055171 Not Applicable Country 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 TRACY, CATHERINE L Street Address (P.O. Box Number is Not Acceptable) 5900 S TAMIAMI TRAIL STEI SARASOTA, FL 34231 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 NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. - Added to Fees-10. 🗀 OFFICERS AND DIRECTORS . 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLÉ S. Delete TITLE ☐ Addition ☐ Change NAME' FRIEDLI, JAMIE M FRIEDLI, Jamie M NAME STREET ADDRESS 2341 TANGERINE DR. STREET ADDRESS 2341 Tangerine Dr. CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP TITLE Delete TITLE Addition NAME FRIEDLI, WILLIAM E JR. NAME STREET ADDRESS 2341 TANGERINE DR. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE LE THE EST, DE SANCOL ு - 🔲 Delete அன் TITLE + 15 Change Addition 23664 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.

FILED