FOR PROFIT CORPORATION NICES REPORT (UBR)

SIGNATURE:

FILED DOCUMENT# (30200074 03 OCT 31 PM 4: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA KROW'S KITCHEN, THE DO NOT WRITE IN THIS SPACE 846 Suite, Apt. #, etc. SAME Suite, Apt. #, etc. City & State Applied For City & State 55-0788 495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent GREG KoloJecz DO-NOT-WRITE Sireet Address (P.O. Box Number is Not Acceptable) . IN THIS SPACE DV E 2 344 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, typed or printed name of registered agent and little if applicable, January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Florida Department of State. OFFICERS AND DIRECTORS 10. (12/02)TITLE 5. Korosecz NAME: NAME 33305 STREET ADDRESS STREET ADDRESS CR2E034B CITY-ST-ZIP Mayors CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DIVE NAME HAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE THE F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 on an attachment with an address, with all other like empowered.

September 10, 2003

Florida Department of State **Division of Corporations** PO Box 6327

Tallahassee, FL 32314

Re: FEI#55-0788495 Krcw;s-Kitchen; Inc.

To whom It May Concern:

Our CPA informed us that when he was preparing our corporate tax return that our UBR was not filed.. Our office has never received any documentation regarding the renewal of this corporation.

We are respectfully requesting that your office waive the reinstatement fee. Enclosed please find the reinstatement form along with a check in the amount of \$150.00 for the yearly registration fee.

Thank you for your consideration in this matter.

Sincerely,

Registered Agent