2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Jan 28, 2005 8:00 am **Secretary of State** DOCUMENT # P02000107610 1. Entity Name 01-28-2005 90049 002 *****8.75 MYRTLE'S KITCHEN, CORP. 01-28-2005 90049 001 ***150.00 Principal Place of Business Mailing Address 4608 RILEY RD 3682 HWY 4 66000512 **JAY FL 32565** MILTON FL 32583 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 74-3063848 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PYRITZ, GAYE N Street Address (P.O. Box Number is Not Acceptable) 4608 RILEY RD MILTON FL 32583 Zip Code 8. The above name denjity 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. 01-24-05 (NOTE, Registered Agent signature required when reinstating) le if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 OFFICERS AND DIRECTORS TITLE DP Delete TITLE Addition PYRITZ, GAYE NAME NAME STREET ADDRESS STREET ADDRESS 4608 RILEY RD CITY-ST-7IP MILTON FL 32583 CITY-ST-ZIP **Z**Delete **⊠**Change ■ Addition TITLE DV TITLE NAME NAME PYRITZ, CLARENCE L 5268 DEER CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PACE FL 32571 CITY-ST-ZIP Addition Delete TITLE 🔀 Change TITLE DS NAME PYRITZ, GARNET L NAME STREET ADDRESS STREET ADDRESS 5268 DEER CREEK DR CITY-ST-2(P Milton, ElA. 32583 CITY-ST-7IP PACE FL 32571 ☐ Change ☐ Addition TITLE Delete THIE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

FILED

01-24-05 850-981-9300