2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P02000107610 1. Entity Name 04-17-2007 90069 001 ***150.00 MYRTLE'S KITCHEN, CORP. 04-17-2007 90069 002 *****8.75 Principal Place of Business Mailing Address 3682 HWY 4 4608 RILEY RD JAY FL 32565 MILTON FL 32583 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 74-3063848 Not Applicable Zip Country 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 PYRITZ, GAYE N Street Address (P.O. Box Number is Not Acceptable) 4608 RILEY RD MILTON FL 32583 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE IIIŒ ☐ Delete ☐ Change ☐ Addition PYRITZ, GAYE NAME NAME 4608 RILEY RD STREET ADDRESS STREET ADDRESS MILTON FL 32583 CITY-ST-ZIP CITY - ST - ZIP DV IIILE Delete TITLE ☐ Change Addition PYRITZ, GAYE NAME NAME 4608 RILEY RD STREET ADDRESS STREET ADDRESS MILTON FL 32583 CITY-ST-ZIP CITY - ST- 7IP DS HILL Delete UIII Change Addition PYRITZ, GAYE NAMI NAME 4608 RILEY ROAD STREET ADDRESS STREET ADORESS MILTON FL 32583 CITY-ST-ZIP CITY-ST-7IP THE ☐ Delele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHTY - ST - 7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP THLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CtTY-ST-ZtP CITY-ST-ZIP 12. I heroby 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 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

like empowered.

F SIGNING OFFICER OR DIRECTOR

SIGNATURE: 🔀

04-02-07-850-981-9300 Date Dayline Phone 4