2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an adpress, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

May 27, 2008 8:00 am Secretary of State **DOCUMENT # P03000132697** 05-27-2008 90034 009 ***150.00 1. Entity Name TAYLOR KITCHENS, INC. Principal Place of Business Mailing Address 6865 PHILLIPS INDUSTRIAL BLVD P 0 BOX 208 JACKSONVILLE, FL 32256 US GLEN ST. MARY, FL 32040 US No Chg-P CR2E034 (11/05) 04242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0396940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, RANDY L DO NOT WRITE 6865 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE, FL 32256 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May,1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TAYLOR, RANDY L NAME P O BOX 208 STREET ADDRESS CITY-ST-ZIP GLEN ST. MARY, FL 32040 ST TITLE TAYLOR, DANA D NAME P O BOX 208 STREET ADDRESS CITY-ST-ZIP GLEN ST. MARY, FL 32040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CFTY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 if

FILED