2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2007 08:00 AM Secretary of State DOCUMENT # P04000025135 1. Entity Name CHILI STUFF, INC. Principal Place of Business Mailing Address 1835 E. HALLANDALE BEACH BLVD., #254 1835 E. HALLANDALE BEACH BLVD., #254 HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE 4. FEI Numbor 80-0100732 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, GREG Street Address (P.O. Box Number is Not Acceptable) 1835 E. HALLANDALE BEACH BLVD., #254 HALLANDALE BEACH FL 33009 City 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 i applicable (NOTE, Pegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE Delete TITLE ☐ Change Addition MARTIN, GREG NAME NAME U00000634386 1835 E. HALLANDALE BEACH BLVD., #254 STREET ADDRESS STREET ADDRESS 02/22/07-80007-013 150.00 HALLANDALE BEACH FL 33009 CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STRUCT ADDRESS STREET ADORESS CITY-SI-ZIP CHY-SI-ZIP HUC Doicte 1919 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-ZIP TITLE Delete HHE Change ☐ Addition NAMI NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-St-7IP THE Delete THEF ☐ Change Addition NAME MAUF STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP I horeby cortify that the information supplied with this filling 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 Irue and accurate and that my signature shall have the same legal effect as if made under eath; 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.

SIGNATURE:

2-4-07