2007 FOR PROFIT CORPORATION

\$150.00

ANNUAL REPORT

DOCUMENT # P05000040191 FILED TOWN KITCHEN MANAGEMENT, INC. 07 FEB 22 AM 9: 18 SECRETARY OF STATE Principal Place of Business Mailing Address FALLAHASSEE, FLORIDA 7301 SW 57TH COURT 7301 SW 57TH COURT SUITE 100 SUITE 100 SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # Mailing Address CR2E034 (12/06) Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P City & State City & State 4. FEI Number Applied For 20-2528800 Not Applicable Zip Country Country Zip \$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 LURIE, BRANDON Street Address (P.O. Box Number is Not Acceptable) 7301 SW 57TH COURT SUITE 100 SOUTH MIAMI, FL 33143 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May 平日0089281637 Added to 529727/07--01001--014 **200.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE PRES ☐ Delete TITLE ☐ Change NAME LURIE, BRANDON NAME 7301 SW 57TH COURT SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SOUTH MIAMI, FL 33143 CITY-ST-7IP Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: .

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #