' 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN **DOCUMENT # P05000104475 Secretary of State** 1. Entity Name THE KITCHEN COTTAGE, INC. Principal Place of Business Mailing Address 7077 NORMANDY 4545 SAPPHO AVE. JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 02082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3206005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARKERT, LINDA DO NOT WRITE 4545 SAPPHO AVE. JACKSONVILLE, FL 32205 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 Signitture, typed or printed name of registered agent and title if applicable H00000921757 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 02/19/08-80040-010 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARKERT, LINDA STREET ADDRESS 4545 SAPPHO AVE. JACKSONVILLE, FL 32205 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 807, 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:

CITY-ST-ZIP

And Market of Explored Conference of Explored Officer of Conscion

<u> 2-8-08</u>

904-786-0117

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