

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90021 033 ***150.00

DOCUMENT # P05000162841

1. Entity Name
BOCA KITCHEN HOLDINGS, INC.



Principal Place of Business
730 S POWERLINE ROAD
SUITE I
DEERFIELD BEACH, FL 33442

Mailing Address
730 S POWERLINE ROAD
SUITE I
DEERFIELD BEACH, FL 33442

40057468



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

04062007 Chg-P CR2E034 (12/06)

4. FEI Number
20-3941807

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SUSAN J. BROTMAN, P.A.
2424 N FEDERAL HIGHWAY
SUITE 411
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent
Name YEJIN CHOI
Street Address (P.O. Box Number is Not Acceptable)
730 S Powerline Rd
#1
City Deerfield Beach FL Zip Code 33442

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: *Yejin Choi* DATE: 4/9/07

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
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P CHOI, YEJIN 730 S. POWERLINE ROAD, SUITE I DEERFIELD BEACH, FL 33442 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Yejin Choi, president* DATE: 4/9/07 DAYTIME PHONE #: 954-428-4049

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR