2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2006 8:00 am Secretary of State **DOCUMENT # P05000167627** 05-08-2006 90297 011 ***150.00 1. Entity Name THE TIN KITCHEN INCORPORATED 40001000 Principal Place of Business Mailing Address 1252 CARLENE AVE 1252 CARLENE AVE FT MYERS, FL 33901 FT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-4011420 Not Applicable Zip Zip Country Country \$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 TRIPPE, STACEY Street Address (P.O. Box Number is Not Acceptable) 1252 CARLENE AVE FT MYERS, FL 33901 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DS TITLE TITLE Addition Delete ☐ Change TRIPPE, STACEY NAME NAME 1252 CARLENE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33901 CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change Addition MERCADO, ROGER JR NAME NAME STREET ADDRESS 1252 CARLENE AVE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33901 CITY-ST-ZIP DP TITLE Delete TITLE Addition Change MEURGUE, DENIS NAME NAME STREET ADDRESS 164 BALFOUR DR STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition MEURGUE, LISA NAME NAME STREET ADDRESS 164 BALFOUR DR STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 charged, or on an attachment with an address, with all other like empowered.

gue IVecturer MAni 106 SIGNATURE: