2007 FOR PROFIT CORPORATION ANNUAL REPORT

with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2007 08:00 AM Secretary of State DOCUMENT # P05000167627 THE TIN KITCHEN INCORPORATED 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4011420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DS Change ☐ Addition TITLE ☐ Delete TITLE NAME TRIPPE, STACEY NAME U00000759356 STREET ADDRESS 1252 CARLENE AVE STREET ADDRESS 05/24/07-80038-024 150.00 FT MYERS, FL 33901 CITY-ST-ZIP CITY-ST-ZIP DV Change Addition TITLE Delete MERCADO, ROGER JR NAME NAME STREET ADDRESS 1252 CARLENE AVE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33901 CITY-ST-ZIP DP Change Addition TITLE Delete MEURGUE, DENIS NAME 164 BALFOUR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP Change ☐ Addition TITLE Delete MEURGUE, LISA NAME NAME 164 BALFOUR DR STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 repeiver 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 attachnish with an address, with all other like empowered.

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