2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Jan 28, 2005 08:00 AM DOCUMENT # P39788 **Secretary of State** 1. Entity Name UNIVERSITY KITCHENS, INC. Mailing Address Principal Place of Business 3458 PAISLEY CIRCLE ORLANDO FL 32817 US 3500 ALOMA AVENUE SUITE E-2 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State 4. FEI Number City & State 04-2782898 Not Applicable Ζip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WIESNER, JOHN M. 3458 PAISLEY CIRCLE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 33817 Zip Code City 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 again and tills if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 01/28/05-80079-014 956.06 Addition CVC ☐ Delete TITLE TITLE NAME WIESNER, JOHN M. NAME 3458 PAISLEY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ORLANDO FL A.L. Change DS Delete TITLE TITLE WIESNER, M. DARLENE NAME NAME STREET ADDRESS STREET ADDRESS 3458 PAISLEY CIRCLE ORLANDO FL CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE WIESNER, JOHN M MAME STREET ADDRESS STREET ADDRESS 3458 PAISLEY CIRCLE CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Additio Change Delete DDE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY ST-ZIP Delete TITLE ☐ Change 🔲 Addifu THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Addit Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(3)(i), 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 direction 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

FILED