2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am DOCUMENT # **P9400036051 Secretary of State** 1. Entity Name KEY WEST KITCHENS, INC. 03-26-2001 90023 030 ***150.00 Principal Place of Business Mailing Address 6445 S. OLD FLORAL CITY ROAD 6445 S. OLD FLORAL CITY ROAD FLORAL CITY FL 32536 FLORAL CITY FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3250055 Not Applicable Zip Country Zip 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 HOGLYND, STEFANIE Street Address (P.O. Box Number is Not Acceptable) 6445 S. OLD FLORAL CITY RD FLORAL CITY FL 34436 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. , Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change ☐ Addition TITLE TITLE HOGLUND, STEFANIE NAME NAME STREET ADDRESS STREET ADDRESS 6445 S OLD FLORAL CITY RD CITY-ST-ZIP CITY-ST-ZIP FLORAL CITY FL ☐ Change TITLE Addition ☐ Delete TITLE STAFFORD, FRANK E JR. NAME NAME STREET ADDRESS STREET ADDRESS 7220 S.W. 19TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **OCALA FL 34476** TITLE → 🖾 Delete 🚗 Change Addition _TITLE -HOGLUND, DAN NAME NAME STREET ADDRESS 127 MOCKINGBIRD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OAKRIDGE TN** TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in:Section 119.07(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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED WARE OF SIGNING OFFICER OR DIRECTOR

3/18/01

352 3444702

Daytime Phone #