2004 FOR PROFIT CORPORATION

SIGNATURE: -

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P94000079864 KITCHEN-TEK SOUTH, INC. Mailing Address Principal Place of Business 4750 N. DIXIE HWY. 4750 N. DIXIE HWY. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0530989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANIELS, MARC DO NOT WRITE 4750 N. DIXIE HWY. SUITE #16 IN THIS SPACE FT. LAUDERDALE, FL 33334 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 After May 1, 2004 Fee will be \$550.00 - 🗆 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DANIELS, MARC NAME 4750 N DIXIE HIGHWAY STREET ADDRESS U00000089591 03/15/04-80098-007 150.00 FORT LAUDERDALE, FL 33334 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.