FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P95000011123 1. Entity Name BAJA KITCHEN INC. 04-09-2002 91189 018 ***150.00 Principal Place of Business Mailing Address 931 N STATE ROAD 434 931 N STATE ROAD 434 STE 1145 STF 1145 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3302905 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHENAIL, GREGORY Street Address (P.O. Box Number is Not Acceptable) 931 S.R. 434 NORTH SUITE 1145 ALTAMONTE SPRINGS FL 32714 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ☐ Change ☐ Addition NAME CHENAIL, GREGORY NAME STREET ADDRESS 929 OASIS CT STREET ADDRESS CITY-ST-ZIE APOPKA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Addition DC ☐ Change NAME DAHLEN, DICK NAME STREET ADDRESS STREET ADDRESS 37 BLUE STONE CT. CITY-ST-ZIE CHADDS FORD PA 19317 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME DANLEN, PRISCILLA NAME STREET ADDRESS STREET ADDRESS 37 BLUE STONE CT. CITY-ST-ZIF CHADDS FORD PA 19317 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition DAHLEEN, JUDITH K STREET ADDRESS 622 RENAISSANCE POINTE BLVD #312 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32714 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver or trustee changed, or on an attachment with an add

Gregory Chemail 4/2/02 407>868862