2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P95000034798 1. Entity Name 05 JAN 18 AM 10: 23 THE ROASTED PEPPER, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 9893 PINES BOULEVARD 9893 PINES BOULEVARD PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12102004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0577908 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KULHANJIAN, JOHN II Street Address (P.O. Box Number is Not Acceptable) 9893 PINES BOULEVARD PEMBROKE PINES, FL 33024 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 2000437909920 Addition TITLE: Delete TITLE KULHANJIAN, JOHN II NAME 01/03/05=:01020-:010. **61.25-9893 PINES BOULEVARD ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Kulhanjian Carol 1893 pines blod. KULHANJIAN, ARA NAME NAME STREET ADDRESS 9893 PINES BOULEVARD STREET ADDRESS Pembroke Pires FL 33024 PEMBROKE PINES, FL 33024 CITY-ST-ZIP CITY-ST-ZIP TD _ Addition TITLE. _ Delete -TITLE DiPlazza Janine DIPIAZZA, Amgelo NAME NAME 9893 Pires Blud STREET ADDRESS 9893 PINES BOULEVARD STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE KEVORKIAN, JOHNNY Y NAME NAME **7000454816**37 /27/05--01014--017 ***88 9893 PINES BOULEVARD STREET ADDRESS STREET ADDRESS **88.75 CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ~ CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment