## **FILED 2005 FOR PROFIT CORPORATION** Jan 18, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P95000087528 1. Entity Name ALICE'S KITCHEN, INC. Mailing Address Principal Place of Business. 6220 SOUTH DIXIE HIGHWAY 6220 SOUTH DIXIE HIGHWAY MIAMI, FL 33143 US MIAMI, FL 33143 01102005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0624552 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOODHART, ALICE DO NOT WRITE 6220 SOUTH DIXIE HIGHWAY MIAMI, FL 33143 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) SIGNATURE Signature, typed or prhited name of registered agent and title II applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GOODHART, ALICE 100000183129 6220 S DIXIE HIGHWAY STREET ADDRESS 01/19/05-80054-021 150.00 MIAMI, FL 33143 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; that I am an officer of 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 eath; that I am an officer of 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 eath; that I am an officer of 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

HOOCHAIT ALICEGOODHAA

105 665-2229 Daytone Phone #