## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## FILED Mar 20, 2006 08:00 AM DOCUMENT # P97000021228 **Secretary of State** MARIE'S ITALIAN KITCHEN, INC. Principal Place of Business Mailing Address 5767 BENEVA ROAD S. 5767 BENEVA ROAD S. SARASOTA, FL 34233 SARASOTA, FL 34233 03182005 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0738925 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WELLS, MARIE DO NOT WRITE 7928 MEADOWS RUSH LOOP SARASOTA, FL 34238 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. INDIE Registered Agent signature required when reinstallings OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 7*(*7) £ NAME WELLS, MARIE 7928 MEADOWS RUSH LOOP STREET ADDRESS SARASOTA, FL 34238 CITY-ST-ZIP U000U0473995 04/04/06-80006-002 150.00 NAME STREET ADDRESS COTY-ST-ZOP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-70 SITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to effect 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: